
1. Announcements
   • Mark requested volunteers for the UWM Open House being held October 29-30.
   • Discussion of a potential faculty conversion request was discussed. It was suggested that the interested faculty give a talk during the Anchor Watch seminar series.

2. Automatic Consent
   • Minutes of September 7, 2010 meeting were approved with correction.

3. Academic Affairs
   • Motion to approve CAR form for FRSHWR 504: Freshwater Analysis. Klaper moved, Kaster seconded; unanimously approved.
   • Spring 2011 Schedule was distributed and approved. There is still a need for an instructor for the seminar course.
   • Motion to approve changes to PhD Bulletin copy in the section “Dissertation Proposal and Doctoral Preliminary Examination” as requested by GCC. Corrected copy will read: “The examination must be passed by the end of the second year for the student to continue in the program. Extensions of this deadline must be approved by the PhD Advisory Committee.” Goetz moved, Klaper seconded; unanimously approved.

4. Committees
   • There was a discussion of the overview of responsibilities of three faculty standing committees: 1) Planning and Governance Committee, 2) Academic Policies and Curriculum Committee, and 3) Research Committee.
   • For each committee, four members must be voted in; the Dean appoints one additional member in consultation with the executive committee. One student member shall be appointed.