
1. Announcements
   • Mark reported that the Digital Measures program will be implemented in early Spring 2011.
   • The Wisconsin Ideas Forum, hosted by SFS, will be held November 12, 2010. The free event will seek to identify and prioritize pressing water research themes.
   • Mark thanked Jennifer Yauck and the volunteers who staffed the booth at the UWM Open House.
   • In light of the Dean’s Search, the SFS web site will be updated in the next 6 weeks, and faculty should respond to requests for updated CV’s and profiles in a timely manner.
   • Faculty are encouraged to participate in the UWM Digital Futures initiative.
   • Mark will meet with each of the SFS standing committees during their first meetings.
   • Nancy Frank is the chair of the SFS Dean’s Search Committee; any inquiries or referrals should be sent to her.

2. Automatic Consent
   • Minutes of the October 5, 2010 meeting were approved.

3. SFS Building Project
   • The building project is underway and the User’s Group will convene each Wednesday. Mark will convene regular informal discussions of the building’s progress. Constructions diagrams are expected to be completed within the next year.

4. Academic Policies and Procedures
   • Forms and handbooks are being devised by the SFS Academic Policy and Curriculum Committee to assist faculty advising; please send any comments to Margret.
   • Summer 2011 deadline for entry of courses is December 6. Please send course information to Margret by December 1. Fall 2011 deadline for entry of courses is March 1, 2011.