MINUTES


1. Announcements
   a. The UWM Open House is Oct 28-29 this year; sign-up sheets and reminders will be forwarded to all faculty.
   b. The Water Tech Scholarship application deadline is Nov. 1.
   c. Tony Ciccone from CIPD will visit Friday, November 4 at noon.
   d. Contact Harris with your appointment preferences for SFS Faculty Committees.
   e. Grundl announced that Guo’s full professorship was approved.

2. The Minutes of Sept. 16, 2011 faculty meeting were unanimously approved.

3. Report from Academic Policies and Curriculum Committee (Bootsma)
   a. Motion to submit CAR form for SFS 506: delete prerequisite “consent of instructor” was made by McLellan, seconded by Aguilar and unanimously approved.
   b. Motion to submit CAR form for SFS 510: delete prerequisite “2 sem calculus” was made by Lazkano, seconded by Aguilar and unanimously approved.
   c. Motion to submit CAR form for SFS 464: approve new jointly offered course was made by McLellan, seconded by Aguilar and unanimously approved.
   d. Motion to force prerequisite requirements by Enrollment Services for FRSHWTR 512 was made by Consi, seconded by McLellan and unanimously approved.
   e. Bootsma led a discussion of PhD core requirements. McLellan made a motion to change the PhD core course requirements as follows: Core required courses to be FRSHWTR 502 and 504; PhD students then choose 2 out of the following 3 courses: 506, 508, and 510. The motion was seconded by Consi and unanimously approved.

4. Mark gave an update on articulation agreements with other campuses. Opportunities for collaborations include combined BA-MS programs, sharing courses and research facilities and a shared PhD program.

5. Dean’s comments
   a. Faculty should notify the front office of absences.
   b. Grundl made a motion to appoint Goetz as a visiting research assistant for a renewable 3 years appointment. The motion was seconded by Carvan and unanimously approved.
   c. A draft communications strategy is forthcoming from the Communications and Media Relations office, and will be circulated to all for comment.
d. A business plan will be developed with faculty and external help, to include a strategic plan and internal benchmarks.
e. Dean Garman led a discussion regarding initiatives that could be implemented and actions to be taken to respond to campus call for diversity.

6. Discussion of Genomics Center
   a. McLellan updated the faculty on the hiring strategy for the Genomics Center. A fee structure for renter usage to be used to update instrumentation will be presented at the next Research Committee meeting and will be sent to all faculty for approval.

7. Faculty position request
   a. Aguilar updated the faculty regarding recommendations from the Planning Committee on the priority of the next faculty hires.