MINUTES


1. The Minutes of Oct. 14, 2011 faculty meeting were unanimously approved.

2. Roebber made a motion to accept the membership rosters of the three SFS standing Faculty Committees. Aguilar seconded and the motion was unanimously approved.

3. Garman discussed the next faculty position to be filled.

4. Bootsma gave an update from Academic Policies and Curriculum Committee
   • Zac Driscoll (MS) and Devrah Arndt (PhD) were awarded the first Watertech Scholarship funds for 2012.
   • Klaper made a motion to admit a PhD applicant for spring 2012 admission. The motion was seconded by Aguilar and unanimously approved.
   • Carvan led a discussion of the GRE.
   • To date, 1 PhD and 4 MS students have been admitted for spring.
   • APCC recommends including in each syllabus the number of hours of effort required for a course outside of class time.
   • Cuhel requested a breakdown of tuition revenue and how such revenue is distributed.

5. Garman and Ottman updated the group on the impending SFS retreat to take place in December (planning session) and January (retreat).

Carvan made a motion to go into closed session under Wisconsin Statute 19.85 (1)(c), seconded by Roebber.

1. The motion to forward a nomination for an Honorary Degree was made by Janssen, seconded by Carvan, and unanimously approved.

2. Garman requested that nominations of alumni awards be forwarded directly to him.