1. Announcements
   - Mark announced the arrival of new faculty Laura Grant, Itzi Lazkano and Matt Smith, as well as Dean David Garman.
   - A Computer Room is being set up on the third floor to accommodate graduate students. It was suggested that both graduate students and undergraduate students have a study area.
   - Representatives from the Graduate School will visit Friday, September 30, 10-11 am.
   - Tony Ciccone from CIPD will visit Friday, November 4, at noon.
   - Rebecca Klaper will be honored October 4 as a recipient of the Graduate School/UWM Foundation Research Awards.
   - Sandra McLellan was recently interviewed on Radio Milwaukee 88.9.
   - The UWM Open House will be October 28 and 29.

2. The June 6, 2011 meeting minutes were unanimously approved.

3. Rebecca Klaper gave an update on the search for the Policy Center Director. The ads have been placed and application review will begin October 24, 2011.

4. A new Library Liaison is needed for 2011-12; interested parties should contact Mark.

5. A motion was made by Jerry Kaster to approve Grant, Lazkano, Smith and Garman for Graduate Faculty status. The motion was seconded by Val Klump and unanimously approved.

6. As designated in the SFS policies and procedures, one member must rotate off each of the SFS Committees for 2011-12. Those faculty rotated off can self nominate for a new or the same committee. Mark will notify the members to be rotated off.

7. Report from Academic Policies and Curriculum Committee
   - The draft Spring Schedule of Classes was distributed.
   - Mark mentioned the need for freshwater electives taught by SFS faculty.
   - Mike Carvan distributed a recommendation for the scholarship process. It was suggested that students be given 2-3 weeks to submit applications and that an awards committee review applications.
• Harvey Bootsma discussed a pre-admission student self-assessment, which would be offered on line through the SFS web site. A working group and more discussion will follow.
• Mark led a discussion on program planning, including professional skills courses, technique classes, and one-credit courses. Mark asked that Mike Carvan survey the faculty and students and opinions about these courses. A working group and more discussion will follow.

8. Other business

• Motion was made to go into closed session by Paul Roebber.
• Potential candidate for honorary degree was discussed.