Meetings of the Faculty  
January 13, 2012, 10-10:30 am  
SFS Classroom  

MINUTES  


1. Announcements  
   - The Graduate School has announced the start of the 2012 Graduate Research Fellows Program.  
   - The Student Association Senate will be soliciting graduate student representatives.  
   - Collins Engineering has donated an ROV to the Consi lab.  

2. The Minutes of Dec. 9, 2011 faculty meeting were unanimously approved.  

3. A motion was made by Carvan, seconded by Bootsma, and unanimously approved recognizing and thanking Mark Harris for the contributions he made as Interim Dean.  

4. Bootsma distributed Updates from APCC. He will distribute two models for a revised PhD curriculum to the entire faculty and ask for comments by Feb 1st.  

5. A motion was made by Carvan, seconded by Janssen and unanimously approved to wholeheartedly move forward with inter-campus collaborations.  

6. An external consultant has been selected to facilitate the retreat on Feb 17.  

7. Garman and others will be putting together the SFS strategic plan as requested by the Chancellor.