Faculty Meeting Minutes
December 14, 2012 10:00 AM

Faculty Present: Frederick Binkowski, Michael Carvan, Thomas Consi, Nancy Frank, David Garman, Timothy Grundl, Laodong Guo, Jerry Kaster, Jenny Kehl, Rebecca Klaper, J. Val Klump, Itziar Lazkano, Sandra McLellan, Paul Roebber, Matthew Smith, James Waples

Faculty Excused: Carmen Aguilar, Harvey Bootsma, Russell Cuhel, Laura Grant, John Janssen

Invited: Eric Leaf, Nina Ottman, Jack Orchard, Margret Petrie, Kristen Scheuing

Guests from Graduate School: Mark Doremus, Erin Fox, Marija Gajdardziska-Josifovska, Dave Harris, Sue Kreguer, Tom Marcussen, Kari Whittenberger-Keith, Molly Wierzbikci

I. Dean Garman called the meeting to order at 10:05 AM. Quorum present.

II. Adoption/Modification of Agenda

III. Automatic consent: Approval of the November 9, 2012 meeting minutes – there were no objections and stand approved.

IV. Several representatives of the Graduate School presented a Road Show and answered questions from SFS faculty. Recruitment, travel awards, admissions, proposal development and research were all discussed.

IV. New business

A. McLellan made a motion to refer to executive committee approval of J. Kinzelman as continuing adjunct.

B. Grundl updated the group on the progress of McLellan’s promotion case. He has collected 10 outside reviewers and the packet is now complete.

C. Klaper made a motion to approve the final workload guidelines policy, with the last paragraph titled “expectations for people with 50% appointments within SFS” deleted. McLellan seconded the motion and it was unanimously approved.

V. Committee action/discussion items (chairs)

A. Planning and Governance Committee (McLellan)
   1. McLellan led a discussion of faculty needs and priorities. The discussion revolved around capacity and recommendations for next hires including aquaculture, bioinformatics, and modeling. It was requested that a discussion of priorities and opportunities to fill these faculty lines be had at a future faculty meeting.
2. McLellan brought up a discussion of the PSM program. Students have expressed issues such as the student learning community, advising and access to faculty. Faculty discussion centered on building capacity for teaching and faculty involvement including possible ad hoc lecturers; brown bag lunch at beginning of semester with current students; and a structure for mentoring and advising PSM students. Garman has received a recommendation for an interim coordinator of the PSM program.

B. Space Committee (Consi)
Consi updated the group on the first meeting held in November to discuss the charge of this committee. The Capital Works Committee will come and talk about renovation of current building and the capital investment plan for UWM. SFS has submitted a proposal for classroom space and reorganization of third floor area for student.

C. Research committee (Smith)
Smith requested that faculty send Research preproposal titles to Kristen for inclusion in the weekly update.

VI. Dean’s and Associate Dean’s remarks
A. International linkages (Garman)
   - The Ningbo University agreement will be signed this month.
   - Paul will take the lead with Ancona student exchange and research proposals regarding strategic remediation of lake processes and interventions leading to restoration.

B. Strategic Plan update (Garman)
   A strategic plan draft was sent to several people and will be forwarded to all for general comments.

C. Roebber gave an update on the Academic Planning workgroup

VII. Announcements and Reminders
A. Kehl reminded the faculty of an Executive Committee meeting Dec 20th at 2 pm to approve policy faculty interviewees.

VIII. Other business –
A. Proposals for the Assessment Showcase extended to December 31, 2012.
B. Self-evaluation for all academic staff is due January 15, 2013.
C. The completion of the accelerator building will be July 2013, with first projects moving in August 2013. The Research Committee will put together equipment needs.

IX. Adjournment