Faculty Meeting  
February 10, 2012  
GLRF 365

MINUTES


Excused: Harvey Bootsma, Thomas Consi, Laura Grant, Timothy Grundl, Itziar Lazkano, Jack Orchard, Paul Roebber

I. Call to order – Dean David Garman called the meeting to order at 8:05 am in GLRF 365.
   A. Announcements
      i. The Graduate School announced the 2012 Graduate Research Fellows Program.
      ii. Dean Garman updated the group on the February 17, 2012 planning retreat.
      iii. The Planning and Governance Committee informed the faculty that the workload policy will be discussed at the next Executive Committee meeting in March.
      iv. Sandra McLellan gave an update on the Water Policy Center director search.
      v. Dean Garman reminded the faculty to start thinking of honorary degree candidates for next year.
   B. Question and discussion period
      i. Dean Garman asked Carmen Aguilar to investigate the status of the Digital Measures initiative.
      ii. Nina Ottman offered to coordinate a search and screen committee training session for interested faculty and staff.

II. Automatic Consent – there were no objections; they stand approved.
   A. Approval of minutes January 13, 2011

III. Old Business - none

IV. New Business
   A. Recommendation to approve the transcript designated concentration request for the MS Professional Science track - It was moved, seconded and approved.
   B. Recommendation to change the PhD curriculum – It was moved and seconded to table the discussion until a later date.
   C. Recommendation to convene a special meeting to discuss the PhD curriculum change during March - It was moved and seconded.

V. Adjournment – The meeting adjourned at 9:35 am.