Executive Committee and Faculty Meeting  
May 11, 2012 10:30 AM  
GLRF 365  
MINUTES


Excused: Laura Grant, Laodong Guo, Itziar Lazkano, Robert Paddock, Paul Roebber,

I. Call to order - Dean David Garman called the meeting to order at 10:30 AM.

II. Automatic consent - there were no objections; they stand approved.
   A. Approval of minutes April 13, 2012

III. Announcements - none identified
   A. David gave an update on Associate Dean for Academics hire.
   B. David announced the Classified Outstanding Service Awards for 2012.
   C. Eric announced the UWM Gives to UWM campaign information.

IV. Old Business - none identified

V. New Business
   A. Planning and Governance committee
      1. David nominated and the faculty elected Margret as secretary for SFS.
      2. Standing committees are directed to distribute agenda and minutes to Margret and she will put these on the open meetings schedule.
      3. David requested that faculty strongly consider representing SFS on campus governance committees.
   B. APCC (Harvey)
      1. Harvey announced the creation of a Dean’s Award scholarship for 2012-13
      2. Harvey reminded faculty of the Updated Uniform Syllabus Policy
      3. Jim Waples made a motion to require Freshwater Analysis (504) for PhD students; it was seconded and unanimously approved. This course may be exempted through the same exemption process as the core courses for PhD students.
      4. A motion was made, seconded and unanimously approved to set the independent study elective credit limit for PhD students to 9 credits.
      5. Harvey gave an RA Funding update
      6. A motion was made to accept one PhD candidate, it was seconded and unanimously approved.
      7. Margret announced that October 1, 2012 is the spring 2013 application deadline.
C. David sought input for the color of the tassel for graduation caps. It was agreed that light blue would be preferred.

Adjournment - David Garman adjourned the meeting at 12:00 PM