Faculty Meeting Minutes

Present: Harvey Bootsma, Michael Carvan, Thomas Consi, David Garman, Laura Grant, Timothy Grundl, John Janssen, J. Val Klump, Eric Leaf, Nina Ottman, Jack Orchard, Robert Paddock, Margret Petrie, Paul Roebber, Matthew Smith, James Waples

Excused: Carmen Aguilar, Frederick Binkowski, Russell Cuhel, Nancy Frank, Laodong Guo, Jerry Kaster, Rebecca Klaper, Itziar Lazkano, Sandra McLellan

I. Call to order - Dean David Garman called the meeting to order at 10:05 AM

II. Automatic consent – there were no objections; they stand approved.
   a. Approval of minutes May 11, 2012

III. Announcements
   a. Eric gave an update on the UWM Gives to UWM campaign
   b. Paul and Val will assist David in putting the strategic plan into a final format.

IV. Old Business – none identified

V. New Business
   a. Institutional Animal Care and Use Committee - Ombudsman election
      i. Val will send a memo regarding the formation of a construction committee to be chaired by Val and to include Jack, Rob, Chris Ney, Tom Hansen and 1 NIEHS or Aquaculture lab person.
      ii. Mike will send documentation of initial concerns and residual issues to David.
      iii. David will attend the next IACUC meeting.
   b. APCC (Bootsma)
      i. CAR forms will be put forward for CES request to jointly offer SFS core classes.
      ii. Student awards
      iii. Travel award deadline Aug 1, 2012 (2 ea $1500)
      iv. Dean’s merit scholarship deadline Nov 1, 2012 (5 ea $2000)
      v. Laodong Guo has been named as the SFS graduate representative.
      vi. The 5 year curricular plan is needed by December 2012.

VI. The meeting adjourned at 10:55 am.