Faculty Meeting Minutes  
October 11, 2013 10:00 AM

Faculty Present: Carmen Aguilar, Ramiro Berardo, Harvey Bootsma, Michael Carvan, Thomas Consi, Russell Cuhel, David Garman, Timothy Grundl, Laodong Guo, Jenny Kehl, J. Val Klump, Paul Roebber, Matthew Smith, James Waples

Faculty Excused: Frederick Binkowski, Nancy Frank, Laura Grant, John Janssen, Jerry Kaster, Rebecca Klaper, Itziar Lazkano, Sandra McLellan

Invited: Eric Leaf, Jack Orchard, Nina Ottman, Rob Paddock, Margret Petrie, Jessica Silvaggi, Rachel Wilberding

10:15 am Guest Presentation
Jessica Silvaggi from the UWM Research Foundation gave a presentation to the group on General Process and Invention Overview.

I. Dean Garman called the meeting to order at 10:17 am. Quorum present. Conflicts of interest – none advised.

II. Adoption/Modification of Agenda – adopted as written.

III. Automatic consent: Approval of the August 9, 2013 meeting minutes – there were no objections and these stand approved.

IV. Old Business – none identified

V. New business
   A. Eric Leaf gave a presentation on new UW System Incentive Grants and the fundraising campaign.
   B. Paul Roebber gave a presentation on new faculty hires using PSM as a basis for funding. Garman requested that faculty review minimum guidelines and endorse the model by agreeing to increased minimum workload and work at increasing the actual workload. In addition, faculty should review expansion of PSM program office and agree on moving this forward. If there is faculty support, Garman will ask for funds from the Provost. Bootsma made a motion that APCC and P&G committees review Roebber’s recommendation and bring responses to the next Executive Committee meeting. Grundl seconded and the motion was approved. The goal is to bring EC recommendation to the November faculty meeting.
   Aguilar made a motion to MOVE INTO CLOSED SESSION; Cuhel seconded and approved.
   C. Garman discussed a new faculty transfer from Biological Sciences. Grundl made a motion to request that Garman will move forward with next steps and inviting this person to speak; Waples seconded.
   Aguilar made a motion to MOVE OUT OF CLOSED SESSION; Guo seconded and approved.
VI. Committee action/discussion items (chairs)
   A. APCC (Carvan)
      1. New student preparedness was discussed. It was recommended that SFS add a
         math requirement 1 semester algebra and semester calculus to incoming student
         prerequisites. Also suggestion was made to accept student with deficiencies.
         Tabled until November meeting.
   B. Smith gave a Research Committee update. Three standing committee chairs will meet
      with Associate Deans and discuss a coordinating strategic plan.
   C. Planning and Governance update – no matters reported

VII. Dean’s and Associate Dean’s remarks
   A. Roebber informed the faculty that the Carroll University articulation agreement has
      been approved and will be in effect spring 2014.
   B. Garman reminded the group that furniture and room allocations in the new building
      have begun.
   C. Garman discussed the MOOC development discussions.
   D. Web site mock up will be shown at November faculty meeting and implemented in
      January.
   E. SFS new building occupancy begins in May 2014; official opening in June 2014.

VIII. The meeting adjourned at 12:30 pm.