Faculty Meeting Minutes  
December 13, 2013 10:00 AM

Faculty Present: Ramiro Berardo, Harvey Bootsma, Michael Carvan, Thomas Consi, David Garman, Timothy Grundl, John Janssen, Jerry Kaster, Jenny Kehl, Rebecca Klaper, Sandra McLellan, Paul Roebber

Faculty Excused: Carmen Aguilar, Frederick Binkowski, Russell Cuhel, Laura Grant, Laodong Guo, Nancy Frank, J. Val Klump, Itziar Lazkano, Matthew Smith, James Waples

Invited: Eric Leaf, Nina Ottman, Rob Paddock, Margret Petrie, Rachel Wilberding

I. Dean Garman called the meeting to order at 10:05 am. Quorum present. Conflicts of interest – none advised.

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

III. Automatic consent: Approval of the November 8, 2013 meeting minutes– there were no objections and these stand approved.

IV. Old Business
   A. Dean Garman gave a presentation on the SFS Academic Plan submission. Discussion followed. Carvan made a motion to accept the academic plan document subject to further minor review; McLellan seconded and the motion was unanimously approved. Dean Garman formally thanked Paul Roebber for his efforts and work on the academic plan document.

V. New business

Faculty gave updates on the following UWM Committees:
- University Committee – McLellan
- APBC – Klaper
- Campus Budget Committee – Klaper
- GFC – Kaster
- Articulation Agreement Policy – Kaster
- Certification Committee – Kaster
- Research Policy Committee – Petrie
- Faculty Senate – Carvan
- Research Strategic Planning – Garman
- Policy Advisory Committee – Garman

VI. Committee action/discussion items (chairs)
   A. APCC
1. Kehl made a motion to expand the eligibility of scholarships to include tuition reimbursement. Klaper seconded and the motion was unanimously approved.

2. Carvan made a motion to approve CAR Forms Freshwater 650 to amend the notes to allow students to take more than 9 credits of 650 courses during their degree program. New prereq reads: Current issues in freshwater sciences. May be retaken w/chg in topic. Prereq: jr st.” McLellan seconded and the motion was unanimously approved.

3. Carvan made a motion to establish SFS policy on consideration for admission on probation (students with undergrad GPA 2.99 and below) effective fall 2014. This policy establishes criteria that are significantly more stringent that those of the graduate school and formalizes the unofficial guidelines we have been using. Consi seconded and the motion was unanimously approved.

B. Research Committee – no update
C. McLellan gave an update for the Planning and Governance Committee. The group is working on a matrix of class offerings for MS Thesis and PhD students.

VII. Dean’s and Associate Dean’s remarks
   A. Dean Garman gave an update on the SFS budget submission.
   B. Leaf updated the group on the upcoming work for the two recently awarded UW System Incentive Grants.
   C. Dean Garman noted that three faculty salary adjustments will be completed as of January 3, 2014.

VIII. Announcements and Reminders
   A. Ottman reminded the group of the upcoming paperless leave statements and training for implementing this.
   B. Ottman told the group about edibility for state rates with National Car Rental for personal use.
   C. Dean Garman announced that Jack Orchard is retiring effective January 31, 2014 and Rob Paddock will take over as the Interim Assistant Dean for Operations.
   D. Petrie reminded everyone of the upcoming blended and online teaching workshop December 19th 9-12 at SFS. RSVP’s not necessary.
   E. Petrie announced internship and thesis defense presentations next week and encouraged all to attend.
   F. Petrie announced the University School of Milwaukee internship and job shadowing program for summer 2014 and requested participation from faculty/labs.

IX. The meeting adjourned at 12:00 pm.