Faculty Meeting Minutes
May 10, 2013 10:00 AM

Faculty Present: Carmen Aguilar, Harvey Bootsma, Michael Carvan, Russell Cuhel, David Garman, Laura Grant, Laodong Guo, Timothy Grundl, John Janssen, Jerry Kaster, Rebecca Klaper, J. Val Klump, Paul Roebber, Matthew Smith, James Waples

Faculty Excused: Frederick Binkowski, Thomas Consi, Nancy Frank, Jenny Kehl, Itziar Lazkano, Sandra McLellan,

Invited: Eric Leaf, Jack Orchard, Nina Ottman, Margret Petrie

I. Dean Garman called the meeting to order at 10:07 am. Quorum present. Conflicts of interest – none advised.

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

III. Automatic consent: Approval of the April 12, 2013 meeting minutes – there were no objections and these stand approved.

IV. Old Business – none identified

V. New business
   A. Nominations for standing committees were received. The secretary will conduct the elections for committee memberships by email ballot.
   B. Kaster presented the current Carroll-UWM articulation agreement. Klaper made a motion to forward the articulation to the appropriate governing body, Grundl seconded. The motion passed with one vote against and two abstentions.

VII. Committee action/discussion items
   A. APCC
      1. Bootsma made a motion to change the PSM science core course requirements. MS Professional Science track students are required to take Frshwtr 502 and 504; plus two of the following three courses: Frshwtr 506, Frshwtr 508, Frshwtr 510. The motion was seconded by Klaper and approved. There was one vote against and one abstention.
      2. Bootsma invited all faculty to attend a PSM discussion Wednesday May 15 from 2-5 pm in the classroom.

   B. Smith updated the faculty on the agenda items to be discussed at the next Research Committee meeting.

   C. Planning and Governance
      No items to report
VIII. Dean’s and Associate Dean’s remarks
   A. Dean Garman updated the group on the UWM campus research strategy. A presentation of objectives will take place August 18 and 19, with the full research strategy plan delivered to campus in mid-December. In addition, individual research accountability and goals are being discussed on a school and college level.
   B. Dean Garman updated the group on recommendations for new 50% joint appointment hires and indicated that the letter of appointment will be written with much more detail and performance indicators than in the past.
   C. Roebber gave an update on the student learning outcomes assessment procedures and will schedule meetings with instructors and others to develop rubrics for courses and thesis milestones.

IX. Announcements and Reminders
   A. Ottman gave an HR update.
   B. Leaf discussed the UWM Gives to UWM campaign.
   C. Kaster announced the undergraduate research symposium scheduled for fall 2013.
   D. Roebber reminded faculty of the communication manager interview schedule.
   E. Waples invited faculty to discuss library needs with the UWM libraries rep from campus.
   F. Smith announced final practicum presentations in the ballroom Wednesday May 15th at noon.
   G. Cuhel suggested producing an annual report for SFS, which was met with agreement.
   H. Grundl announced a seminar on May 23rd.
   I. Klump will ask Tom Hansen to update and manage all SFS panther lists.

X. The meeting was adjourned at 11:30 am.