Faculty Meeting Minutes  
January 10, 2014 10:00 AM

Present: Carmen Aguilar, Ramiro Berardo, Harvey Bootsma, Michael Carvan, Thomas Consi, Russell Cuhel, Laura Grant, John Janssen, Jerry Kaster, Jenny Kehl, Rebecca Klaper, J. Val Klump, Sandra McLellan, Paul Roebber, Jhonatan Sepulveda Villet, James Waples

Excused: Frederick Binkowski, David Garman, Timothy Grundl, Laodong Guo, Nancy Frank, Itziar Lazkano, Matthew Smith

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

I. Call to order: Roebber called the meeting to order at 10:10 am.

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

III. Automatic consent: Approval of the December 13, 2013 meeting minutes– there were no objections and these stand approved.

IV. Old Business
   A. Planning and Governance review of standing committee charters: the committee will review at the end of January and bring recommendations to the February faculty meeting.

V. No new business was identified.

VI. Committee action/discussion items
   A. APCC
      1. Carvan announced scholarship and fellowship opportunities. He asked faculty advisors to remind their students that the Graduate School fellowship applications are due January 24 and SFS scholarship applications are due January 30.
      2. The SFS prerequisite requirement admissions change (“applicants must have college algebra with B or better”) will be effective spring 2015. Carvan reminded all to check prerequisites for courses and enforce them.
      3. Bootsma asked if there are fellowship funds available for 2014-2015. Roebber was asked to discuss with Garman if there are fellowships are available.
      4. Carvan reported that APCC denied one PSM application for spring 2014.

   B. Research Committee – There was no report

   C. Planning and Governance – There was no report

VII. Dean’s and Associate Dean’s remarks
   A. Roebber updated the group on the Academic Planning process. Minor modifications are needed by February 14. An executive summary and revolutionary actions to be taken over the next year will also be added.
B. Roebber gave an update on current articulation agreements that will set up a pipeline of motivated students. UWM Bio-Math agreement is being considered through L&S. Initial discussion with UW-Stevens Point will begin today. UW-Parkside is almost complete.

C. Roebber gave an update on the English department Science communication certificate proposal. These 1-credit courses would be offered to our SFS students.

D. Cuhel asked about the aquaculture certificate and courses. There was a brief discussion about the incentive grant and aquaculture courses and topics.

E. Klaper reminded the group that Devrah Arndt is defending her dissertation today at 1pm in the ballroom.

F. Klump informed the group that the west end will be remodeled to accommodate aquaculture systems within the next 6 months.

VIII. Announcements and Reminders
   A. The HR report was distributed via email.

IX. The meeting was adjourned at 10:45 am.