Faculty Meeting Minutes  
May 20, 2016 1:00 PM  
Room #365


Excused: Harvey Bootsma, Dong Fang Deng, Jenny Kehl, Rebecca Klaper, Sandra McLellan, Jhonatan Sepulveda

Invited: Mallory Kaul, Margret Petrie

I. Call to order at 1:10 pm. A quorum was present; no conflicts were identified.

II. Adoption/Modification of Agenda

III. Automatic consent: Approval of the April 29, 2016 minutes

IV. New business
   A. Adjunct Status
      • John Janssen has requested appointments as adjunct professors in SFS to Will Fetzer and Iyob Tsehaye from Wisconsin DNR.
      ○ Laodong Guo motioned to grant Will Fetzer an adjunct professor appointment at SFS. Jim Waples seconded; motion passed unanimously.
      ○ Michael Carvan motioned to grant Iyob Tsehaye an adjunct professor appointment at SFS. Carmen Aguilar seconded; motion passed unanimously.

V. Old business
   A. Budget discussion
      • The faculty discussed possibilities to move forward in developing a “water-stream” program on campus. SFS faculty will begin to contact faculty members with a water emphasis from other programs across campus and gauge their interest in an adjunct status with SFS in order to create a water-oriented program.
   B. Curriculum discussion
      • The faculty from the different curricular groups should continue to meet to identify what classes the students need on a regular basis and who will teach them. The curricular groups should create their own lists of needed course and instructors. Those courses can then be merged together at a subsequent faculty meeting.

VI. Committee action/discussion items (chairs)
   A. APCC (Carvan)
      • Course requests:
APCC approved FRSHWTR 650 – Special Topics in Freshwater Sciences: Field Experimentation and Analysis for Fall 2016, taught by Jerry Kaster, Val Klump, and John Janssen.

APCC approved MSP 770 – Communication and Conflict as a cross-listed course for Fall 2016

APCC approved MSP 781 – Seminar Adaptive Leadership as a cross-listed course for Fall 2016

MSP 791 – Evaluation Workshop was not approved as cross-listed course for Fall 2016 because it is too similar to Frshwtr 650 – Special Topics in Freshwater Sciences: Tackling Wicked Problems.

- Jerry Kaster was elected Chair of APCC for the 2016-2017 academic year.
- PSM Applications – 7 accepted, 4 denied for Fall 2016 admission
- Provost PSM Scholarship – unanimously approved via e-mail vote
  - Jose Basaldua $4,000
  - Paige Smith $4,000
  - Philip Rouse $4,000
  - Angeline Koch $5,000
  - Emma Weiss-Burns $5,000

  Great Lakes Cruising Fellowship
  - Michael Carvan motioned to award Benjamin Turschak the $2,000 Great Lakes Cruising Fellowship for Fall 2016 and Spring 2017 ($1,000 disbursements each semester). Jerry Kaster seconded; motion passed unanimously.

B. PGR
   - No report

C. EC Report
   - No report

D. Grad Report
   - No report

VIII. Associate Dean’s remarks
   A. Associate Dean of Research (Klump)
      - No report
   C. Associate Dean of Academics (Grundl)
      - No report

IX. Announcements and reminders
   A. HR Report
      - No report

X. Adjournment – The meeting was adjourned at 1:53pm.