Faculty Meeting Agenda  
February 10, 2017  1:00 PM  
Room # 3093 SFS

I. Call to order 1:00

II. Adoption/Modification of Agenda

III. Automatic consent: Approval of the January 13, 2017 minutes*

IV. Guest speaker: Karen Frost, Water Council: *The Global Water Port*

V. Old Business

Discussion of prioritizing outreach efforts of the School 10 minutes each  
Liz Sutton –SFS Manager, Outreach Program  
Russell Cuhel and Carmen Aguilar

VI. New business (Not later than 1:30)

- Change in By-laws to assign EC chair as the presiding officer for faculty meetings  
- Update on the strategic plan, action items for the research goals  
- Planning for Provosts Summit March 21 (Klump/Grundl)

VII. Committee action/discussion items (chairs) (Not later than 2:00 pm)  
A. EC report (Klapler)  
B. APCC (Kaster)  
C. Planning, Governance and Research Committee (McLellan)  
D. Grad rep report (Bootsma)

VIII. Dean and Associate Dean’s remarks  
A. Klump  
   a. Post Tenure review process – see attached  
   b. Advice on Safely Structuring Outside Relationships – see attached  
   c. CWP Director Search – see attached  
   d. Completion of Aquaculture training facility

B. Grundl

IX. Announcements and Reminders  
A. HR report (Ottman)

X. General Good and Welfare

***Note EC will meet immediately after Faculty meeting