Faculty Meeting Agenda
November 2, 2016  10:00 AM
Room # 365 SFS

I. Call to order 10:00

II. Adoption/Modification of Agenda

III. Automatic consent: Approval of the October 14, 2016 minutes*

IV. Old Business  (15 minutes)
   A. Water Stream
      1. Syllabi for 2 new SFS courses Mclellan and Carvan
      2. Update on outreach to campus about Water Stream (faculty)

V. New business (No later than 10:20)
   A. Presentation to Johannes - draft (Klaper)
   B. Discussion about Technology Focus
   C. Discussion about Aquaculture focus
   D. Discussion about Policy Center focus
   E. Fundraising initiatives by UWM and SFS (Leaf)

VI. Committee action/discussion items (chairs) (No later than 10:50)
   A. EC report (Klaper)
   B. APCC (Kaster)
      - Discussion of Seminar versus Colloquium requirement
   C. Planning, Governance and Research Committee (McLellan)
   D. Grad rep report (Bootsma)

VII. Dean and Associate Dean’s remarks  (No later than 11:15)
   A. Interim Dean (Klump)
      Position Control information going to campus
   B. Associate Dean Academics (Grundl)

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

IX. General Good and Welfare

***Note EC will meet immediately after Faculty meeting