

**Faculty Meeting Agenda**  
**October 12, 2015 3:00 PM**  
Room # 3093

- I. Call to order
- II. Adoption/Modification of Agenda
- III. Automatic consent: Approval of the September 14, 2015 meeting minutes\*
- IV. Old Business
- V. New business
  - A. Revised admissions criteria discussion
  - B. Applications for affiliate status from Berges, Young, Hutz, Udvadia, Xu (requesting letters and CV)
  - C. Workload policy discussion\*
  - D. Brief curriculum discussion
  - E. Genomics Center -annual report 10 min (Klaper)
- VI. Committee action/discussion items (chairs)
  - A. APCC (Carvan)
  - B. Planning, Governance and Research Committee (McLellan)
  - C. EC report (Grundl)
  - D. Grad rep report (Bootsma)
- VII. Associate Dean's remarks
  - A. Associate Dean Academics (Roebber)
  - B. Associate Dean Research (Klump)
- VIII. Announcements and Reminders
  - A. HR report (Ottman)\*
- IX. Adjournment