

Faculty Meeting Agenda
Monday November 9, 2015 3:00 PM
Room # 3093

I. Call to order

II. Adoption/Modification of Agenda

III. Automatic consent: Approval of the October 12 and 26, 2015 meeting minutes*

IV. Old Business

V. New business

A. Curriculum discussion- at the end of the meeting –suggested- 90 minutes (Grundl-ALL)*

B. The Distinguished Professors group has been urged by the administration to take an active role in championing UWM as a research university. Our initial response has been to prepare a statement of principles and recommendations related to the budget cutting process. It is attached and has been sent to Chancellor Mone, the Chancellor's Campus Organization and Effectiveness Team (CCOET), which is tasked with recommending changes in UWM structure and function that will close the budget chasm, and the UW-System. (McLellan, 5 minutes)*

C. Update from the Center for Water Policy (Kehl, 5 minutes)

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. Dean's and Associate Dean's remarks

A. Associate Dean Academics (Roebber)

B. Associate Dean Research / Director (Klump)

VIII. Announcements and Reminders

A. HR report (Ottman)*

IX. Adjournment

*attachments