

Faculty Meeting Agenda
December 7, 2015 3:00 PM
Room # 3093

I. Call to order

II. Adoption/Modification of Agenda

III. Automatic consent: Approval of the November 9, 2015 meeting minutes*

IV. Old Business

V. New business

A. Continuation of the curriculum discussion -- MS thesis and PhD curricula (Grundl lead after short discussion of other items)

B. Workload policy discussion (McLellan 10 minutes)

C. Recruitment activity (Petrie 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. Associate Dean's remarks

A. Associate Dean Academics (Roebber)

B. Associate Dean Research (Klump)

VIII. Announcements and Reminders

A. HR report (Ottman)*

IX. Adjournment