

Faculty Meeting Agenda
August 14, 2015 10:00 AM
Room # 3093

I. Call to order

II. Adoption/Modification of Agenda

III. Automatic consent: Approval of the June 12, 2015 meeting minutes*

IV. Old Business

A. Strategic Plan

B. Review of Committee Structures (Klaper sent the information on June 2, Roebber sent an email August 6)

C. Water cluster and water stream proposal, discussion.

V. New business

A. Val Klump report

VI. Committee action/discussion items (chairs)

A. APCC (Carvan)

C. Planning, Governance and Research (Aguilar)

D. EC report (Guo)

E. Grad rep report (Tim Grundl)

VII. Dean's and Associate Dean's remarks

A. Associate Dean Academics (Roebber)

B. Associate Dean Research (Klump)

VIII. Announcements and Reminders

A. HR report (Ottman) *

IX. Adjournment

*attachments to follow