

Faculty Meeting Agenda
Friday July 29, 2016 10:00 AM
Room # 3093

I. Call to order

II. Adoption/Modification of Agenda

III. Automatic consent: Approval of the May 20, 2016 meeting minutes*

IV. Old Business

V. New business

A. Diedre Peroff's request for adjunct status. Diedre is the Sea Grant specialist in our building now. Her request letter and CV are attached

B. Discussion of Tim Grundl's "plan for our future" ie the latest rendition of the water stream idea (attached). Give this some thought and come prepared - it is important that we have a proposal in place to present to upper administration.

VI. Committee action/discussion items (chairs)

A. APCC (Carvan) -If the APCC has made a recommendation, vote on the acceptance of a new (funded) PhD student in the McLellan lab.

B. Planning, Governance and Research Committee (McLellan)

C. EC report (Klaper)

D. Grad rep report (Bootsma)

VII. Associate Dean's remarks

A. Associate Dean Academics (Grundl)

B. Associate Dean Research (Klump)

VIII. Announcements and Reminders

A. HR report (Ottman)

IX. Adjournment