

**Faculty Meeting Agenda**  
**April 29, 2016 3:00 PM**  
Room # 365 old classroom

I. Call to order

II. Adoption/Modification of Agenda

III. Automatic consent: Approval of the April 8, 2016 meeting minutes\*

IV. Old Business

Curriculum discussion-what courses need to be taught. Presentation by group and discussion

V. New business

A. Report on the most recent Dean's meeting. I attended because Val was out of town. There was interesting info on how UWM got to R1 status and how we might manage to hang on as well as talk of a uniform minimum workload policy being instituted across campus

B. EC meeting will be Friday May 6. The annual reviews of un-tenured faculty will be completed at this meeting

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 ()

B. Associate Dean Research (Klump) Outcome of the discussion of Val with the provost

VIII. Announcements and Reminders

A. HR report (Ottman)\*

IX. Adjournment