

**Faculty Meeting Agenda**  
**Friday April 8, 2016 1:00pm to 3:00 PM**  
Room # 3080

- I. Call to order
- II. Adoption/Modification of Agenda
- III. Automatic consent: Approval of the March 4, 2016 meeting minutes\*
- IV. Old Business
- V. New business
  - A. Curriculum discussion/course offerings for Fall 2016 (\*attachments, Grundl 30 min)
  - B. Changes in the procedure for evaluating student applicants. The whole procedure is going electronic (Carvan, 15 min)
  - C. Annual summaries (McLellan 10 min)
  - D. Update on campus discussions/SFS response to provost about the CCOET report (Klump 15 min)
  - E. SFS 50 year anniversary
- 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)
- VIII. Announcements and Reminders
  - A. HR report (Ottman)\*
- IX. Adjournment