

**Faculty Meeting Agenda**  
**June 12, 2015 10:00 AM**  
Room # 3093

- I. Call to order
- II. Adoption/Modification of Agenda
- III. Automatic consent: Approval of the May 8, 2015 meeting minutes\*
- IV. Old Business
  - A. Strategic Planning: Submit strategic planning document to faculty (2 minutes, Jenny and Eric)
  - B. Budget discussion - Outline of options for 5% and 10% cuts, reduction exercise (paper and workbook sent)
  - C. Faculty and EC work program (memo sent)
  - D. Water cluster and water stream proposal, discussion (paper distributed).
  - E. Campus Budget model discussion – Provost has advised that no-one will be available from his office due to an administration retreat. He proposes postponing until later this year.
- V. New business
  - A. Water Law Course: Vote on adjunct status for Gary Ballestreros to co-teach Water Law (2 minutes, Jenny)
  - B. Application for Affiliate status in SFS – Professor Rina Ghose (2 minutes, Jenny)
  - C. Faculty Involvement: Center for Water Policy and SFS Water-Centric Cities Year and conference 2015-2016 (2 minutes, Jenny)
- VI. Committee action/discussion items (chairs)
  - A. APCC (Carvan)
  - B. Research Committee (Smith)
  - C. Planning and Governance (Aguilar)
  - D. EC report (Guo)
  - E. Grad rep report (Tim Grundl)
  - F. Review of Committee Structures (Klaper sent the information on June 2)
  - G. Election of Committee members\*
- VII. Dean's and Associate Dean's remarks
  - A. Associate Dean Academics (Roebber)
  - B. Associate Dean Research (Klump)
  - C. Appointment of Associate Deans
- VIII. Announcements and Reminders
  - A. HR report (Ottman)
- IX. Adjournment

\*attachments to follow