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**Faculty Meeting Agenda**  
**September 14, 2015 3:00 PM**  
**Room: GLRF 3093**

- I. Call to order
- II. Adoption/Modification of Agenda
- III. Automatic consent: Approval of the August 14, 2015 meeting minutes\*
- IV. Old business
  - A. Campus reorganization
  - B. Budget discussion/next steps
  - C. Strategic Plan
  - D. Curriculum discussion
- V. New business
  - A. Seminars
- VI. Committee action/discussion items (chairs)
  - A. APCC (Carvan)
    - 1. Course change for Frshwtr 564
    - 2. Program change for Frshwtr 564
    - 3. Course change for Frshwtr 695
    - 4. Adjunct status for Bugenhagen
  - B. PG&R (McLellan)
  - C. EC (Grundl)
  - D. Grad Rep Report (Bootsma)
- VII. Associate Deans' remarks
  - A. Associate Dean of Academics (Roebber)
  - B. Associate Dean of Research (Klump)
- VIII. Announcements and Reminders
  - A. HR report (Ottman)\*

\* Attachments to follow