

Faculty Meeting Agenda
September 9, 2016 1:00
PM Room # 365 SFS

- I. Call to order 1:00
- II. Adoption/Modification of Agenda
- III. Automatic consent: Approval of the August, 2016 meeting minutes*
- IV. Old Business (**Not later than 1:05 pm**)
 - A. Water Stream
 - 1. Finalizing 2 new SFS courses - who will lead
 - 2. Lists of other electives/faculty who we could talk to
 - 3. Developing Team to outreach to campus
 - B. Program Review Update (McLellan)
- V. New business (**Not later than 1:30 pm**)
 - A. Discussion of classes being taught and schedule at SFS (Grundl, Bootsma)
 - B. Visibility of SFS
- VI. Committee action/discussion items (chairs) (**Not later than 2:00 pm**)
 - A. EC report (Klaper)
 - Discussions from Chair's meeting
 - B. APCC (Kaster)
 - C. Planning, Governance and Research Committee (McLellan)
 - Status of SFS Planning Document
 - D. Grad rep report (Bootsma)
- VII. Associate Dean's remarks (**Not later than 2:20 pm**)
 - A. Associate Dean Academics (Grundl)
 - Class Summary Discussion
 - B. Associate Dean Research (Klump)
 - Policy Center update
- VIII. Announcements and Reminders (**Not later than 2:30**)
 - A. HR report (Ottman)*
- IX. General Good and Welfare (**Not later than 2:40 pm**)

*****Note EC will meet immediately after Faculty meeting**