

Faculty Meeting Minutes
January 13, 2017 1:00 PM
Room # 3093 SFS

Present: Carmen Aguilar (arrived 2:18pm), Harvey Bootsma, Michael Carvan, Russell Cuhel (arrived 1:37pm), Dong Fang Deng, David Garman (arrived 2:24 pm), Laodong Guo, John Janssen, Jenny Kehl, Rebecca Klaper, Ryan Newton,

Absences: Tim Grundl, Jerry Kaster, Val Klump, Sandra McLellan, Jhonatan Sepulveda, Matt Smith

Invited: Nancy Frank, Mallory Kaul, Rob Paddock, Margret Petrie

I. Call to order 1:08 PM

II. Adoption/Modification of Agenda

A. None

III. Automatic consent: Approval of the December 9, 2016 meeting minutes

IV. Old Business

A. Discussion of prioritizing efforts of the School (PGR Document)

1. The faculty discussed the prioritizing efforts for the education portion of the Strategic Plan.

- The development of a 3+2 agreement with BioSci is consistently facing obstacles regarding the undergraduate elective component. The development of an agreement with GeoSci or CES might be more successful.
- At the next meeting the faculty plan to discuss a strawman for an undergraduate program that would incorporate multiple campuses. For part of this program, SFS could host a concentrated program during the summer.
- The faculty briefly discussed the advantage of offering a double major with BioSci, CES, or GeoSci. A double major may be more successful than a 3+2 agreement.

V. New Business

A. Discussion of affiliate status requirements

- The EC voted that affiliate status faculty are able to serve on a student's committee as a co-advisor. If the affiliate faculty is not a co-advisor, then he/she will be considered an external member for MS Thesis and PhD committees. The EC has not discussed if affiliate faculty can advisor PSM students.
- Affiliate faculty are faculty members of UWM that hold faculty positions in other departments; this does not include UWM employees that are not already on a faculty.
- Adjunct status is the category assigned to people who do not hold a UWM faculty position.

Waples moved to go into closed session. Kehl seconded; motion passed unanimously.

Carvan moved to allow visitors to stay during the closed session discussion. Bootsma seconded; motion passed unanimously.

Closed Session Business

Pursuant to Wisconsin Statutes 19.85 (1)(f)

Waples moved to return to open session. Carvan seconded; motion passed unanimously.

VI. Committee action/discussion items (chairs)

A. Executive Committee (Klaper)

1. The Water Summit has moved from January to March in order to gather more information and have more time to plan for a potential system-wide degree. The meeting will be small (including the Provost and Val).
2. Sepulveda, McLellen, and student Emily Tyner are developing a colloquium for spring 2017.

B. Academic Program and Curriculum Committee (Waples)

- 1.7 PSM students have been accepted for spring 2017. 1 will defer to fall 2017.

C. Planning, Governance, and Research Committee (McLellan)

1. No report

D. Grad Rep (Bootsma)

1. The deadline for fall 2017 MS Thesis and PhD applications has passed (January 15, 2017). Bootsma reminded the faculty the reviews should be complete as soon as possible (January 27, 2017) so APCC members have enough time to review their comments before the February 3, 2017 APCC meeting. When reviewing applications, faculty should comment a) if they'd consider advising the student and b) if they have funding for the student.

2. There may be 2-3 RA opportunities funded through CGSA/REA.

VII. Dean and Associate Dean's Remarks

A. Associated Dean Academics (Grundl)

1. No Report

B. Dean's Report (Klump)

1. No report

VIII. Announcement and Reminders

A. HR Report (Ottman)

1. HR report sent by e-mail for review.

B. Academic Office Reminders (Kaul, Petrie)

1. Fall 2017 course schedule information must be submitted by February 1, 2017, including special topic information.

2. Spring 2017 syllabi must be on file with the academic's office. Reminders will be sent.

3. SFS Scholarship applications are due March 26, 2017. This includes nominations from the faculty for the Great Lakes Cruising Club Fellowship, which should be e-mailed to Kaster and Kaul.

4. The deadline for the Graduate School fellowships was today, January 13, 2017.

5. SFS Travel Award recipients' posters are being displayed on the bulletin boards near the academic offices.

6. Presentations, publications, news, etc. must be e-mailed to freshwater@uwm.edu in order to be added to the website.

C. Facility Update (Paddock)

1. One faculty member, three students, and a post-doc from engineering will be using GLRF 3066.

IX. General Good and Welfare

X. Adjourned at 2:57 pm