

**Faculty Meeting Minutes**  
**November 2, 2016 10:00 AM**  
Room # 365 SFS

Present: Carmen Aguilar, Fred Binkowski, Harvey Bootsma, Russell Cuhel, Dong-Fang Deng, Laodong Guo, Jerry Kaster, Rebecca Klaper, Val Klump, Sandra McLellan, Ryan Newton, Jhonatan Sepulveda, Jim Waples

Absences: Michael Carvan, Nancy Frank, David Garman, Tim Grundl, John Janssen, Jenny Kehl, Matt Smith

Invited: Eric Leaf, Mallory Kaul, Nina Ottman, Margret Petrie

I. Call to order 10:03 AM

II. Adoption/Modification of Agenda

A. None

III. Automatic consent: Approval of the October 14, 2016 meeting minutes

IV. Old Business

A. Water Stream

1. The introductory and capstone courses for the water stream certificate are being developed by Sandra McLellan and Michael Carvan. Sandra will have a draft syllabus for the introductory course complete by mid-December. Rebecca will upload Michael's capstone syllabus on OneDrive for faculty comments.
2. Tim has created a list of faculty to track discussions with other departments. Russell volunteered to formulate a question for the Provost and the Registrar to survey the students and gauge their interest in the water stream idea.

V. New Business

A. Draft presentation to the Provost

1. The presentation will be uploaded to OneDrive for feedback. The presentation will emphasize the School of Freshwater Science's contribution to the University of Wisconsin-Milwaukee's R1 status, as well as School accomplishments, media mentions, and educational contributions. The deadline for feedback is November 11. Val will finalize the presentation for the meeting with the Provost.

- B. Discussions about the technology, aquaculture, and policy center focuses will be tabled until the next faculty meeting. Each focus group is expected to finalize their list of priorities by November 29<sup>th</sup>.
- C. Eric Leaf provided an updated on the UWM fundraising campaign.

VI. Committee action/discussion items (chairs)

A. Executive Committee (Klaper)

1. The Executive Committee voted on the following policy for affiliate faculty:

- Affiliate faculty can serve as co-advisors for MS Thesis and PhD students
- Affiliate faculty can be considered as one of the SFS faculty committee members to satisfy the SFS faculty committee requirement if they are the co-advisor
- Affiliate faculty do not have voting rights on the SFS faculty

B. Academic Program and Curriculum Committee (Kaster)

1. *Sandra McLellan moved to require Frshwtr 900: Colloquium in Freshwater Sciences for the new curriculum, not Frshwtr 901: Seminar in Freshwater Sciences. Jhonatan Sepulveda seconded; 10 for, 1 against, 0 abstention; motion passed.*

2. *Sandra McLellan moved to approve Frshwtr 513: Field Experimentation and Analysis in Freshwater Sciences as a new course. Jim Waples seconded; 10 for, 0 against, 1 abstention; motion passed.*

- Ship time for Frshwtr 513 will be paid for from a combination of instructor grants and School of Freshwater Sciences funds because it is a required core course.
- The syllabus needs to be updated with clearer undergraduate and graduate coursework and time requirements.

3. *Sandra McLellan moved to approve Frshwtr 514: Analytical Techniques in Freshwater Sciences as a new course. Jim Waples seconded; 10 for, 0 against, 1 abstention; motion passed.*

- The syllabus needs to be updated with clearer undergraduate and graduate coursework and time requirements.

4. *Sandra McLellan moved to approve the title of Frshwtr 508 from “Freshwater Engineering” to “Aquatic Technologies” and the description from “Engineering principles of freshwater resources, including hydrology, hydraulics, water chemistry, water and wastewater treatment technologies.” to “This course is designed to give graduate and advanced undergraduate students an*

*interdisciplinary perspective on the function, application and development of technologies used in the aquatic sciences.” Jhonatan seconded; 10 for, 0 against, 1 abstention; motion passed.*

- The syllabus needs to be updated with time requirements.

5. The internal deadline for the Graduate School Fellowships (DDSF, DGSF, AOP) has been rescheduled to January 13, 2017 to provide APCC more time to review applications and nominate students before the final Graduate School deadline of February 3<sup>rd</sup>.

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

1. The Strategic Plan will be uploaded to OneDrive for feedback. Feedback deadline is November 29<sup>th</sup>.

D. Grad Rep (Bootsma)

1. Harvey will e-mail a list of prospective applicants to the faculty. Faculty members interested in a specific student should ask Harvey for their contact information.

2. Application and general questions can be sent to Mallory Kaul.

3. Reminder to submit course material adoptions and syllabi for spring 2017 to Mallory and the bookstore.

4. The 3+2 agreement with the Department of Biological Sciences is being reviewed by Mike Darnell. Sandra McLellan recommended that we present the agreement to the full BioSci faculty.

VII. Dean and Associate Dean's Remarks

A. Interim Dean Research (Klump)

1. UW System is considering an increased compensation plan.

2. The Board of Regents will be reviewing satisfactory and unsatisfactory work.

3. Outside activities reports were all submitted on time.

4. First Friday at the School of Freshwater Sciences will be in May 2017.

5. Val and Nina are compiling information for the Strategic Position Control document.

6. SFS may be using the Midwest Student Exchange Program (MSEP) and INTO programs through the Graduate School to help with recruitment.

B. Associated Dean Academics (Grundl)

1. The list of faculty members who did not meet the workload standards is available

to review.

VIII. Announcement and Reminders

A. HR Report (Ottman)

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

IX. General Good and Welfare