

Faculty Meeting Minutes
April 29th, 2016 3:00 PM
Room #365

Present: Harvey Bootsma, Dong Fang Deng, Tim Grundl, Laodong Guo, Jerry Kaster, Ryan Newton, Jhonatan Sepulveda, Matt Smith, Jim Waples

Carmen Aguilar, Michael Carvan, Russell Cuhel, John Janssen, Jenny Kehl, Rebecca Klaper, Val Klump, Sandra McLellan

Invited: Mallory Kaul, Margret Petrie

- I. Call to order at 3:06 pm. A quorum was present; no conflicts were identified.
- II. Adoption/Modification of Agenda
- III. Automatic consent: Approval of the April 8, 2016 minutes
- IV. New business
 - A. R1 Status
 - UWM recently advanced to R1 status. Tim Grundl attended the Dean's meeting that reviewed how UWM reached this status and how the University might maintain this level.
 - B. The next EC meeting will be on Friday, May 6th.
 - The faculty will vote at this meeting for a newly appointed EC Chair (nominations are Michael Carvan and Rebecca Klaper). Tim Grundl has accepted the position as the Associate Dean of Academics at SFS.
 - The Provost has asked the UWM faculty to submit their last year's workload. This is due by the end of May.
- V. Old business
 - A. Curriculum Discussion
 - The environmental health faculty met to plan an environmental health program of study that follows the newly proposed curriculum model, including who would teach what courses and when. Matt Smith/Ryan Newton's summer course (*Introduction to Aquatic Genomic Methods*) will be developed from a special topic course to a stand-alone course. Some courses the faculty identified as beneficial are offered in Public Health. There is not currently a class that exists for students that are interested in environmental health for consulting.
 - The environmental dynamics faculty identified courses that could be used as electives, but have not identified when those courses should be taught. They also identified important dynamic courses would include electives in GIS and modeling.
 - Fall 2017 is the earliest changes to the curriculums could be made.
- VI. Committee action/discussion items (chairs)

- A. APCC
 - Rolling admissions will be considered for a handful of PSM students.
 - The Provost PSM Scholarships will range from \$2,000 to \$5,000 for the fall 2016 recipients.
 - B. PGR
 - No report
 - C. EC Report
 - No report
 - D. Grad Report (Bootsma)
 - Panthera is now live for new students to apply for Graduate School at UWM. Mallory will train the faculty how to review applications in this system over the summer.
 - Faculty advisors should remember to notify students of their milestones at the beginning and during their programs.
- VIII. Associate Dean's remarks
- A. Associate Dean of Research (Klump)
 - No report
 - B. Associate Dean of Academics (Grundl)
 - No report
- IX. Announcements and reminders
- A. HR Report
 - No report
- X. Adjournment – The meeting was adjourned at 4:15pm.