

Faculty Meeting Minutes
April 8th, 2016 1:00 PM
Room #3093

Present: Carmen Aguilar, Harvey Bootsma, Russell Cuhel, Laodong Guo, Tim Grundl, John Janssen, Rebecca Klaper, Val Klump, Ryan Newton, Matt Smith (late), Jim Waples

Excused: Michael Carvan, Jerry Kaster, Sandra McLellan, Jhonatan Sepulveda

Invited: Mallory Kaul, Nina Ottman, Rob Paddock, Margret Petrie

- I. Call to order at 1:06 pm. A quorum was present; no conflicts were identified.
- II. Adoption/Modification of Agenda
 - Change order to:
 - Hovey adjunct status
 - Facilities update
 - CGSA/REA funding update
 - Curriculum discussion/course offerings for Fall 2016
 - APCC committee actions
 - Annual summaries
 - Campus update
 - 50 year anniversary
 - Committee action/discussion items
- III. Automatic consent: Approval of the March 4, 2016 minutes
- IV. Old business
- V. New business
 - A. **Klaper motioned to grant Ray Hovey adjunct status. Guo seconded; motion passed unanimously.**
 - B. Facilities update (Paddock)
 - Reminder to turn off projectors.
 - The UWM Police Chief is cutting back security due to the campus budget. SFS will need to decide what overnight shift a security guard will be needed during off hours.
 - C. CGSA/REA funding update (Kaul)
 - Michelle Soderling has been awarded the AOP Scholarship, leaving 4.5 months available for Ryan Bartelme. The faculty agreed that if support becomes available Ryan will have first priority. There is no update on Eric Geisthardt's Army funding.
 - D. Curriculum discussion/course offerings for Fall 2016 (Grundl)
 - Jenny Kehl has stepped down as the Director of the Center for Water Policy and will not be teaching Frshwtr 510 in the fall. Klump/Thiel will tentatively be teaching the course.

- The ecosystem dynamics and health/toxicology faculty need to meet to develop a curriculum going forward by the end of the spring 2016 semester. A faculty meeting will be scheduled on April 29th to discuss.
 - SFS needs to calculate how many enrolled students is the minimum for a class to be taught. Faculty members are working with L&S to alleviate the obstacle of their students taking SFS classes.
 - Klaper asked if a faculty member should be teaching 810 instead of paying a post-doc.
 - A special APCC meeting will be scheduled to vote on Frshwtr 650: Field Experimentation and Analysis, taught by Kaster and Klump for fall 2016.
- E. APCC (Waples)
- **Waples motioned that the following items be added to the application process: 1) attach a current resume that clearly articulates your professional experience; 2) attach a scholarly writing sample that demonstrates your critical thinking and writing skills; 3) list course (course number, course title, and final grade) that you have taken in the following topics: chemistry, biological sciences, physics, calculus, additional math courses. Agular seconded; motion passed unanimously.**
 - **Waples motioned to approve the offering of Frshwtr 190: Topics in Freshwater Sciences: (Subtitle) as a GER (general education requirement) course. Klaper seconded; motion passed unanimously.**
 - **Waples motioned to approve Frshwtr 781: Water Law for Scientists and Policy Makers. Klaper seconded; motion passed unanimously.**
 - Reminder: APCC is taking nominations for the Great Lakes Foundation Fellowship. The deadline is Wednesday, April 13th at 5:00 pm CST. Late nominations will NOT be accepted. See email from April 1, 2016 for more information.
 - Panthera (Kaul) - Panthera, the new electronic application, is now live and will offer many improvements over the UW System EApplication and the GAE. Degree, non-degree, and certificate applicants will be able to fill out an application and upload all of their supporting materials at one site. You will be able to access information about your applicants from anywhere you have internet access. Everyone who needs to review applications will be able to access all the materials online. Each faculty member will need to go into Panthera and set up an account so the Graduate School can assign access.
- F. Annual summaries need to be updated in Digital Measures.
- G. Campus update (Klump)
- The Provost will review the SFS response to the CCOET report. He would like to meet the faculty at SFS. Klump has requested a follow up document from the faculty with more explicit action items.
 - Cuhel requested unfunded mandate numbers. Klump is compiling that information and will share it with the faculty.
- H. 50 year anniversary

- Someone at the School should take the lead for organizing a 50 year celebration.

VI. Committee action/discussion items (chairs)

A. APCC (Waples)

- Completed under item V. E.

B. PGR (Aguilar) – The committee will continue working on the strategic plan and updating the CCOET response. The next meeting is scheduled Monday, April 11th at 3:30pm.

C. EC Report (Grundl)

- EC will be voting to recommend a current SFS professor be put up for distinguished professor.
- EC will need to vote on a new chair by the end of the semester.
- EC will need to start monitoring faculty workload in regard to the workload policy.

D. Grad Report (Bootsma)

- Bootsma provided an application update to date.
- Reminder: if you have a student graduating in the spring, make sure the student is following the Graduate School deadlines.
- Bootsma is working on a 3+2 biological sciences agreement with Mike Darnell (L&S Assistant Dean). Mike will have their faculty review the agreement.
- Bootsma asked faculty to sit down with their new students and go over the milestones and deadlines set forth by the Graduate School. Most information is outlined on the Graduate School and SFS websites.
- There will be a graduate event for the May graduates on May 21st.
- Kaul – PSM fall 2016 application files will be reviewed soon.

VII. New business

VIII. Associate Dean's remarks

A. Associate Dean of Research (Klump)

- The food/energy/water nexus preproposal is due Friday, April 15th. Klump is creating a placeholder proposal.

IX. Announcements and reminders

A. HR Report (Ottman)

- Report e-mailed to faculty. Eric is looking for a LTE Marketing Specialist.
- Reminder to submit electronic expense reports as soon as possible.

X. Adjournment – The meeting was adjourned at 2:53pm.