

**Faculty Meeting Minutes**  
**May 20, 2016 1:00 PM**  
Room #365

Present: Carmen Aguilar, Fred Binkowski, Michael Carvan, Russell Cuhel, John Janssen, Jerry Kaster, Tim Grundl, Laodong Guo, Ryan Newton, Matt Smith, Jim Waples

Excused: Harvey Bootsma, Dong Fang Deng, Jenny Kehl, Rebecca Klaper, Sandra McLellan, Jhonatan Sepulveda

Invited: Mallory Kaul, Margret Petrie

- I. Call to order at 1:10 pm. A quorum was present; no conflicts were identified.
- II. Adoption/Modification of Agenda
- III. Automatic consent: Approval of the April 29, 2016 minutes
- IV. New business
  - A. Adjunct Status
    - John Janssen has requested appointments as adjunct professors in SFS to Will Fetzer and Iyob Tsehaye from Wisconsin DNR.
      - *Laodong Guo motioned to grant Will Fetzer an adjunct professor appointment at SFS. Jim Waples seconded; motion passed unanimously.*
      - *Michael Carvan motioned to grant Iyob Tsehaye an adjunct professor appointment at SFS. Carmen Aguilar seconded; motion passed unanimously.*
- V. Old business
  - A. Budget discussion
    - The faculty discussed possibilities to move forward in developing a “water-stream” program on campus. SFS faculty will begin to contact faculty members with a water emphasis from other programs across campus and gauge their interest in an adjunct status with SFS in order to create a water-oriented program.
  - B. Curriculum discussion
    - The faculty from the different curricular groups should continue to meet to identify what classes the students need on a regular basis and who will teach them. The curricular groups should create their own lists of needed course and instructors. Those courses can then be merged together at a subsequent faculty meeting.
- VI. Committee action/discussion items (chairs)
  - A. APCC (Carvan)
    - Course requests:

- APCC approved FRSHWTR 650 – Special Topics in Freshwater Sciences: Field Experimentation and Analysis for Fall 2016, taught by Jerry Kaster, Val Klump, and John Janssen.
- APCC approved MSP 770 – Communication and Conflict as a cross-listed course for Fall 2016
- APCC approved MSP 781 – Seminar Adaptive Leadership as a cross-listed course for Fall 2016
- MSP 791 – Evaluation Workshop was not approved as cross-listed course for Fall 2016 because it is too similar to Frshwtr 650 – Special Topics in Freshwater Sciences: Tackling Wicked Problems.
- Jerry Kaster was elected Chair of APCC for the 2016-2017 academic year.
- PSM Applications – 7 accepted, 4 denied for Fall 2016 admission
- Provost PSM Scholarship – unanimously approved via e-mail vote
  - Jose Basaldua \$4,000
  - Angeline Koch \$5,000
  - Paige Smith \$4,000
  - Emma Weiss-Burns \$5,000
  - Philip Rouse \$4,000
- Great Lakes Cruising Fellowship
  - *Michael Carvan motioned to award Benjamin Turschak the \$2,000 Great Lakes Cruising Fellowship for Fall 2016 and Spring 2017 (\$1,000 disbursements each semester). Jerry Kaster seconded; motion passed unanimously.*

B. PGR

- No report

C. EC Report

- No report

D. Grad Report

- No report

VIII. Associate Dean's remarks

A. Associate Dean of Research (Klump)

- No report

C. Associate Dean of Academics (Grundl)

- No report

IX. Announcements and reminders

A. HR Report

- No report

X. Adjournment – The meeting was adjourned at 1:53pm.