

**Faculty Meeting Minutes**  
**July 29, 2016 10:00 AM**  
Room #3093

Present: Carmen Aguilar, Harvey Bootsma, Michael Carvan, Russell Cuhel, Dong-Fang Deng, Nancy Frank, John Janssen, Jerry Kaster, Rebecca Klaper, Val Klump, Jhonatan Sepulveda, Jim Waples

Excused: Fred Binkowski, Tim Grundl, Laodong Guo, Jenny Kehl, Sandra McLellan, Ryan Newton, Matt Smith

Invited: Mallory Kaul, Margret Petrie

- I. Call to order at 10:05 am. A quorum was present; no conflicts were identified.
- II. Adoption/Modification of Agenda
  - Add update on the 5 year program review during Associate Dean of Research update - Petrie
- III. Automatic consent: Approval of the May 20, 2016 minutes
- IV. New business
  - A. Adjunct Status
    - Deidre Peroff, Sea Grant Specialist, requested adjunct status.
      - *Michael Carven motioned to grant Deidre Peroff an adjunct professor appointment at SFS. Jim Waples seconded; motion passed unanimously.*
  - B. Plan for SFS future
    - Tim Grundl proposed an undergraduate water policy/water resource certificate to offer a policy angle to undergraduate students.
    - Learning outcomes be identified to provide cohesiveness to the program.
    - Rebecca Klaper asked the faculty to send the name of 1 valid course and 1 faculty member from campus that would be interested in participating in this certificate by September 1<sup>st</sup>, 2016.
- V. Old business - None
- VI. Committee action/discussion items (chairs)
  - A. APCC (Carvan)
    - APCC voted to recommend Natalie Spaeder for spring 2017 admission to the PhD program. Sandra McLellan has RA funding and has agreed to serve as her advisor.
      - *Michael Carvan motioned to admit Natalie Spaeder for spring 2017 to the PhD program under the advisement of Sandra McLellan with RA support. Russell Cuhel seconded; motion passed unanimously.*

B. PGR (Aguilar)

- The environmental health and ecosystem dynamic academic groups need to finalize their lists of relevant courses for the proposed new curriculum.
- The next PGR meeting is scheduled for August.

C. EC Report (Klaper)

- No report

D. Grad Report (Bootsma)

- The faculty will need to discuss options for teaching Frshwtr 508: Freshwater Engineering in spring 2017 with the absence of Tom Consi.
- Loadong Guo will need to develop a syllabus for the proposed analytical course, which will need to be taught as a Frshwtr 650 special topic course in the spring. Guo will need to confer with Ryan Newton regarding the genomics component of the course. Mallory will contact Guo and copy Tim Grundl and Michael Carvan regarding the course.
- There will be one more PSM applicant to review for fall 2016, the application deadline is August 1<sup>st</sup>.

VIII. Associate Dean's remarks

A. Associate Dean of Research (Klump)

- Margret, Mallory, Tim and Val have been working on completing a draft of the 5 year program review. Margret will share the document with Harvey Bootsma, Michael Carvan, and Sandra McLellan for cohesiveness and input.

A. Associate Dean of Academics (Grundl)

- No report

IX. Announcements and reminders

A. HR Report

- No report

X. Adjournment – The meeting was adjourned at 11:27 am.