

Faculty Meeting Agenda
September 9, 2016 1:00 PM
Room # 365 SFS

Present: Carmen Aguilar, Harvey Bootsma, Michael Carvan, Russell Cuhel, David Garman, Tim Grundl, Laodong Guo, John Janssen, Jerry Kaster, Jenny Kehl, Rebecca Klaper, Val Klump, Sandra McLellan, Ryan Newton, Jhonatan Sepulveda, Matt Smith

Absences: Fred Binkowski, Dong-Fang Deng

Invited: Nina Ottman, Rob Paddock

- I. Call to order 1:05 PM
- II. Adoption/Modification of Agenda
 - A. None
- III. Automatic consent: Approval of the July 29, 2016 meeting minutes
- IV. Old Business
 - A. Water Stream
 1. Finalized topics for 2 new SFS courses – McLellan will take the lead on developing first and Carvan second capstone course
 2. Discussions of other electives/faculty who we could talk to
 3. Developed team to create one pager and begin outreach to campus – Grundl, Bootsma, and Kaster identified. One pager will be sent to faculty within 2 weeks for feedback
 - B. Program Review Update (McLellan)
 1. Wrapping up edits
- V. New Business
 - A. A general discussion of classes being taught and schedule at SFS (Grundl, Bootsma)
 - B. Visibility of SFS – Klaper asked for the names of people that are chairing or developing symposia at meetings to send their information in so the faculty can synthesize for advertising

VI. Committee action/discussion items (chairs)

A. EC Report (Klaper)

1. Discussions from Chair's meeting
2. Workload policy (Klaper, Grundl) – Grundl demonstrated spreadsheet for everyone to enter information to determine if workload is being met. This will be filled out by all faculty by September 23.

B. APCC (Kaster)

1. **Motion:** Accept class schedule as presented with contingency that Val works with Guo and Newton on budget for their course. Grundl and Klaper course will be cancelled if fees cannot be collected to cover. Kaster made first motion, Smith seconded; motion passed unanimously.
2. **Motion:** Accept committee recommendations for Evinrude Fellowship. McLellan made first motion, Carvan seconded; motion passed unanimously.

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

1. Status of SFS Planning Document – the document is being sent to the full faculty by Klaper after PGR is finished with edits this week

D. Grad Rep (Bootsma)

1. No update

VII. Dean and Associate Dean's Remarks

A. Interim Dean Research (Klump)

1. Budget overview from Dean's meetings
2. Policy Center Update – Dean Klump thanked Jenny Kehl for her service as the Director of the Policy Center and welcomed Nancy Frank as interim Director. Search will begin soon for new Director.
3. Position control document due to Provost by mid-October and will be published

B. Associated Dean Academics (Grundl)

1. Report covered earlier in meeting

VIII. Announcement and Reminders

A. HR Report (Ottman)

B. General report on hiring and leave given

IX. General Good and Welfare