

Faculty Meeting Agenda
February 10, 2017 1:00 PM
Room # 3093 SFS

I. Call to order 1:00

II. Adoption/Modification of Agenda

III. Automatic consent: Approval of the January 13, 2017 minutes*

IV. **Guest speaker:** Karen Frost, Water Council: *The Global Water Port*

V. Old Business

Discussion of prioritizing outreach efforts of the School 10 minutes each
Liz Sutton –SFS Manager, Outreach Program
Russell Cuhel and Carmen Aguilar

VI. New business (**Not later than 1:30**)

Change in By-laws to assign EC chair as the presiding officer for faculty meetings
Update on the strategic plan, action items for the research goals
Planning for Provosts Summit March 21 (Klump/Grundl)

VII. Committee action/discussion items (chairs) (**Not later than 2:00 pm**)

- A. EC report (Klaper)
- B. APCC (Kaster)
- C. Planning, Governance and Research Committee (McLellan)
- D. Grad rep report (Bootsma)

VIII. Dean and Associate Dean's remarks

- A. Klump
 - a. Post Tenure review process – see attached
 - b. Advice on Safely Structuring Outside Relationships – see attached
 - c. CWP Director Search – see attached
 - d. Completion of Aquaculture training facility
- B. Grundl

IX. Announcements and Reminders

- A. HR report (Ottman)

X. General Good and Welfare

*****Note EC will meet immediately after Faculty meeting**