

Faculty Meeting Agenda
October 14, 2016 1:00 PM
Room # 3093 SFS

I. Call to order 1:00

II. Adoption/Modification of Agenda

III. Automatic consent: Approval of the September, 2016 minutes*

IV. Old Business

A. Water Stream

1. Syllabi for 2 new SFS courses McLellan and Carvan
2. Grundl, Kaster, Bootsma update on one pager and outreach to campus
3. Vote on SFS new curriculum (Grundl, Petrie)
4. Discussion about direction of Technology component of the School
5. Discussion of prioritizing efforts of the School (see P&G documents)
6. Major versus certificate requirements

V. New business

A. Policy Center update -- Director Search (Frank, Klump)

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

- A. EC report (Klaper) - overview of Discussions with campus
- B. APCC (Kaster)
- C. Planning, Governance and Research Committee (McLellan):
update Johnatan about Aquaculture efforts/plans
- D. Grad rep report (Harvey gone)

VII. Dean and Associate Dean's remarks

A. Interim Dean (Klump)

Position Control information going to campus

B. Associate Dean Academics (Grundl)

VIII. Announcements and Reminders

A. HR report (Ottman)

IX. General Good and Welfare

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