

Faculty Meeting Agenda
November 2, 2016 10:00 AM
Room # 365 SFS

- I. Call to order 10:00
- II. Adoption/Modification of Agenda
- III. Automatic consent: Approval of the October 14, 2016 minutes*
- IV. Old Business (15 minutes)
 - A. Water Stream
 - 1. Syllabi for 2 new SFS courses Mclellan and Carvan
 - 2. Update on outreach to campus about Water Stream (faculty)
- V. New business (**No later than 10:20**)
 - A. Presentation to Johannes - draft (Klaper)
 - B. Discussion about Technology Focus
 - C. Discussion about Aquaculture focus
 - D. Discussion about Policy Center focus
 - E. Fundraising initiatives by UWM and SFS (Leaf)
- VI. Committee action/discussion items (chairs) (**No later than 10:50**)
 - A. EC report (Klaper)
 - B. APCC (Kaster)
 - Discussion of Seminar versus Colloquium requirement
 - C. Planning, Governance and Research Committee (McLellan)
 - D. Grad rep report (Bootsma)
- VII. Dean and Associate Dean's remarks (**No later than 11:15**)
 - 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**