

Faculty Meeting Agenda
December 9, 2016 1:00 PM
Room # 3093 SFS

I. Call to order 1:00

II. Adoption/Modification of Agenda

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

IV. Old Business

Discussion of prioritizing efforts of the School (P&G documents)

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

a. Vote on Michael's change from APCC to PGR

b. Presentation by David Garman on the new ICE initiative and other activities of interest at the Water Technology Accelerator and potential ways for others at SFS to get involved

VI. 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)

VII. Dean and Associate Dean's remarks

A. Interim Dean (Klump)

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**