

**Faculty Meeting Agenda**  
**11 December 2017**  
**SFS, Room 3080**

1. Call to order at 1:00 PM
2. Adoption/Modification of Agenda
3. Automatic Consent: Approval of Minutes from 21 November 2017
4. Committee Action/Discussion Items (chair)
  - a. Freshwater University Update (Val)
  - b. Undergraduate Curriculum Update (Jerry)
  - c. APCC Report (Jim)
  - d. PGR Report (Mike)
  - e. EC Report (Sandra)
    - i. Merit review
    - ii. 5-year review
5. Old Business
6. New Business
  - a. Nature Master Class, 8-9 Feb 2018 (Sandra and Val)
  - b. Summer courses (Sandra)
  - c. Marketing (Eric and Margret)
  - d. Colloquium speakers (Sandra)
7. Announcements and Reminders
  - a. HR Report (Nina)
8. General Good and Welfare