

Faculty Meeting Minutes
February 12, 2018 at 1:00pm
Room # 3080 SFS

Present: Michael Carvan, Jenny Kehl, Jerry Kaster, Dong-Fang Deng, Val Klump, Jim Waples, Laodong Guo, Harvey Bootsma, John Janssen, Ryan Newton

Absences: Carmen Aguilar, Russell Cuhel, Jhonatan Sepulveda, Sandra McLellan, Matt Smith, Tim Grundl, Rebecca Klaper

Invited: Mallory Kaul, Margret Petrie

I. Call to order 1:06pm

II. Adoption/Modification of Agenda

III. Approval of Minutes

- January 22, 2017 faculty minutes

IV. Committee action/discussion items

- Freshwater University Update (Val Klump)
 - A summary of the Freshwater University program was sent to the UWM Chancellor and Provost.
- Undergraduate Curriculum Update (Jerry Kaster)
 - Val Klump sent the Notice of Intent draft to the faculty for review. An implantation plan will be drafted by the next faculty meeting in March before the Notice of Intent will be submitted. Michael Carvan will create a OneDrive document for faculty to contribute to. Margret noted that the Notice of Intent was missing portions of resources and rationale.
- Academic Program and Curriculum Committee, APCC (Jim Waples)
 - APCC approved the special topic request for Frshwtr 690/901 Seminar in Freshwater Sciences: From the sun to your table: food web trophic efficiency in large aquatic systems.
 - Jim Waples moved to approve the fall 2017 schedule of classes. Michael Carvan seconded; motion passed unanimously.
- Planning, Governance, and Research Committee, PGR (Jhonatan Sepulveda)
 - PGR elected Lou LaMartina as the student representative for the remained for the 2017-2018 academic year.
 - PGR will work on an Implementation Planning document based on the Strategic Plan document, including the creation of an External Academic Advisory Committee for SFS.
- Executive Committee, EC
 - No report

V. Old business

- Colloquium Speakers (Sandra McLellan)
 - Faculty should update the OneDrive document with their interest in hosting speakers for the colloquium course.

VI. New business

- School of Freshwater Sciences/College of Engineering and Applied Science collaboration
 - Val is organizing a discussion between SFS and CEAS to discuss common interests and collaboration opportunities.

VII. Announcements and reminders

- Human Resources Report – sent via e-mail from Nina Ottman.
- Academic Office Reminders
 - Finish reviewing the MS Thesis and PhD applications for fall 2018.

VIII. Meeting adjourned at 1:35 pm.