

Faculty Meeting Minutes
March 26, 2018 at 1:00pm
GLRF 3080

Present: Ryan Newton, Travey Boyer, Jerry Kaster, Val Klump, Laodong Guo, Michael Carvan, Jim Waples, Jenny Kehl, Carmen Aguilar, John Janssen, Russell Cuhel, Jhonatan Sepulveda, Dong-Fang Deng, Harvey Bootsma

Absences: Sandra McLellan, Matt Smith, Tim Grundl, Rebecca Klaper

Invited: Mallory Kaul, Margret Petrie

I. Call to order 1:05 pm

II. Adoption/Modification of Agenda

III. Approval of Minutes

- February 12, 2018 faculty minutes

IV. Director Report (Val Klump)

- UW-Milwaukee is working on the funding piece of the Freshwater University initiative with the other UW universities over the next few months.

V. Committee action/discussion items

- Academic Program and Curriculum Committee, APCC (Jim Waples)
 - APCC recommended to deny 4 PhD applicants and 8 MS Thesis applicants.
 - Jim Waples moved to cross-list and jointly offer Frshwtr 563 Finfish Aquaculture & Nutrition Principles with BioSci. Jhonatan Sepulveda seconded; motion passed unanimously.
 - Jim Waples moved to cross-list and jointly offer Frshwtr 656 Fish Health with BioSci. Jhonatan Sepulveda seconded; motion passed unanimously.
 - Jim Waples moves to jointly offer Sequence Analysis (pending course number) with BioSci. Carmen Aguilar seconded; motion passed unanimously.

Jim Waples moved to go into closed session.
Jerry Kaster seconded; motion passed unanimously.

Pursuant to Wisconsin Statutes 19.85 (1) (f)

Jim Waples moved to return to open session.
Michael Carvan seconded; motion passed unanimously.

- Planning, Governance, and Research Committee, PGR (Michael Carvan)
 - The PGR Committee met on February 5, 2018 and March 5, 2018.
 - PGR working groups are continuing the group efforts on: metrics for research/excellence, enhancing research, Workload Policy and advisor

roles/matrix, quarterly/annual reports, updating faculty documents, and the Implementation Plan for Strategic Planning document.

- Undergraduate curriculum discussions will be the entire focus of the next PGR meeting. It will be based on competencies provided in the spreadsheet to which SFS faculty have access and substantial foundation from Jerry's workgroup. All faculty are encouraged to attend.
- SFS and CEAS are meeting for introductions and potential for NSF Science and Technology Center. PGR identified three potential areas of collaboration and are creating short descriptions for the meeting: aquaculture, instrumenting the harbor, and point source industrial effluent (Foxconn, Waukesha water, etc).
- Executive Committee, EC
 - The EC will discuss the new position for the Center for Water Policy presented by Tracy Boyer.

VI. Old business

- No items

VII. New business

- Reports of new publications or grants.
 - Jenny Kehl has been chosen as a Fulbright Scholar.

VIII. Announcements and reminders

- Human Resources Report – sent via e-mail from Nina Ottman.
- Academic Office Reminders
 - PSM applications will begin being reviewed April 15th. PSM has rolling admissions.
 - The Fall schedule is live.
 - For spring 2019 scheduling, faculty will need to be identified for Guo's portion of Frshwtr 514 and Frshwtr 900.

VIII. Meeting adjourned at 1:45 pm.