

Faculty Meeting Minutes
April 9, 2018 at 1:00pm
GLRF 3080

Present: Dong Feng Deng, Laodong Guo, Jim Waples, Ryan Newton, Jhonatan Sepulveda, Tracy Boyer, Sandra McLellan, Michael Carvan, Carmen Aguilar, Russell Cuhel, Harvey Bootsma, Jerry Kaster

Absences: Matt Smith, Tim Grundl, Rebecca Klaper, Val Klump, John Janssen, Jenny Kehl

Invited: Mallory Kaul, Nina Ottman

I. Call to order 1:07 pm

II. Adoption/Modification of Agenda

III. Approval of Minutes

- March 26, 2018 faculty minutes

IV. Administrative Reports

- Dean Report (Val Klump)
 - No report
- Associate Dean Report (Tim Grundl)
 - No report

V. Committee action/discussion items

- Graduate Representative (Harvey Bootsma)
 - We have 14 applications for the MS Thesis program for fall 2018 and will be offering admission to 3 applicants. We have 7 applications for the PhD program for fall 2018, and will be offering admission to 3 applicants.
 - The Higher Learning Commission has established specific guidelines for Graduate coursework for a graduate degree. Half of the courses are required to be designed for graduate students. The Academics Office is confirming that the undergrad/graduate courses qualify.
 - No students were awarded the Distinguished Graduate Student Fellowship or Distinguished Dissertator Fellowship from the School of Freshwater Sciences. 1 student was awarded the Advanced Opportunity Program Fellowship and 1 student's request to renew the Advanced Opportunity Fellowship was approved.
- Planning, Governance, and Research Committee, PGR (Michael Carvan)
 - The PGR Committee met on April 2, 2018 to create the agenda for the April 9, 2018 faculty meeting and discussed the undergraduate curriculum. Documents have been updated in the OneDrive PGR folder.
- Executive Committee, EC (Sandra McLellan)
 - The EC will continue their review of the junior faculty, the individual 5 year plans, and contract renewals.
- Academic Program and Curriculum Committee, APCC (Jim Waples)
 - The APCC met April 6, 2018 to discuss scholarships.

***Sandra McLellan moved to go into closed session.
Carmen Aguilar seconded; motion passed unanimously.***

Pursuant to Wisconsin Statutes 19.85 (1) (f).

***Sandra McLellan moved to return to open session.
Jim Waples seconded; motion passed unanimously.***

VI. Old business

- Meeting with College of Engineering and Applied Sciences (CEAS)
 - The SFS faculty will meet with the CAES faculty at SFS in room 3080 on April 20, 2018. Faculty should send their bios and synopses to Nicole Oake as soon as possible.

VII. New business

- Sandra reminded the faculty that a new EC chair will need to be elected for the 2018-2019 academic year.
- Reports of new publications or grants/contracts.

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.

VIII. Meeting adjourned at 1:50 pm.