

Faculty Meeting Minutes
11 June 2018 at 1:00PM
SFS, Room 3080

Present: Carmen Aguilar Harvey Bootsma, Tracy Boyer, Michael Carvan, Russell Cuhel Dong-Fang Deng, Laodong Guo, Jerry Kaster, Val Klump, Jhonatan Sepulveda, Jim Waples

Absences: Tim Grundl, John Janssen, Jenny Kehl, Rebecca Klaper, Sandra McLellan, Ryan Newton, Matt Smith,

Invited: Nina Ottman

I. Call to order 1:08 PM

II. Adoption/Modification of Agenda: Adopted

III. Automatic Consent: Approval of Minutes – no minutes provided

IV. Administrative Reports

A. Director Report (Val Klump)

Val and Nina will meet with the Provost to discuss the SFS budget. Some discussion of the IDCR occurred with respect to the new rate (80% above base). Implications of the new budget model will be presented at the next faculty meeting.

B. Associate Dean Report (Tim Grundl) no report

V. Committee Action/Discussion Items (chair)

A. Freshwater University Update (Val Klump)

1. Val indicated that meetings have been held thus far with Parkside, Whitewater, Green Bay, and Oshkosh. At this point these campus administrators have been supportive of the Freshwater University initiative. The suggested name change was the Water University. Meetings with the other interested comprehensives and Madison will be completed by the end of summer.
2. The 5-year faculty plans will be reviewed via individual meetings with Val and Tim.
3. There were 39 applications for the MS program and 8 for the PhD program.

B. Grad Rep Report (Harvey Bootsma)

1. The Graduate School's student application fee will increase from \$56 to \$75.
2. No one has volunteered for the Great Lakes Aqua Hacking challenge. Please refer to Harvey's 6/11/2018 email for more information.
3. A discussion developed concerning teaching and recruitment strategies, based largely on Harvey's interaction with the Education Advisory Board.

C. APCC Report (Jim Waples)

1. Thus far, 7 PSM students have been accepted for fall semester with additional applications to be reviewed.

2. Jim has agreed to serve as the chair of the APCC for another year.

D. PGR Report (Mike Carvan)

1. The Pre-Authorization Notice of Intent for a Bachelor of Science in Freshwater Sciences was reviewed. Waples moved to accept the document and send to Dev Venugopalan for consideration. Seconded, discussed and passed unanimously.
2. The PGR Committee SFS-PP-1 document (Policies and Procedures Faculty Governance within the SFS) was reviewed. Waples moved approval. Seconded by Aguilar, discussed and passed unanimously.
3. The PGR Committee SFS-PP-2 document (Faculty Personnel Policies and Procedures) was reviewed. Waples moved approval. Seconded by Aguilar, discussed and passed unanimously.
4. The PGR Committee SFS-PP-4 document (SFS Workload Policy for Faculty and Instructional Academic Staff) was reviewed. Waples moved approval. Seconded by Aguilar, discussed and passed unanimously.
5. The SFS committee assignment rotations were presented as below. Waples moved approval. Seconded by Sepulveda, discussed and passed unanimously.

	2017-2018 committee	2018-2021 committee preference	Committee election result
Tracy Boyer	New hire	APCC	APCC
Jerry Kaster	APCC	APCC	APCC
Ryan Newton	APCC	APCC	APCC
Carmen Aguilar	PGR	PGR	PGR
Jenny Kehl	PGR	PGR	PGR
Dong Fang Deng	PGR	PGR	PGR
Laodong Guo	PGR	PGR	PGR

VI. EC Report (Sandra McLellan)

VII. Old Business

- A. Meeting with CEAS, 20 April 2018 (follow up—Val) no report

VIII. New Business

- A. Summer faculty meetings will be on an as-needed-basis.

IX. Announcements and Reminders

- A. HR Report (Nina) no report

X. Meeting adjourned