

Faculty Meeting Minutes
14 November 2018 at 10:00AM
SFS, Room 1099

Present: Carmen Aguilar, Tracy Boyer, Russell Cuhel, Dong-Fang Deng, Jerry Kaster, Rebecca Klaper, Ryan Newton, Jhonatan Sepulveda, Jim Waples, ex officios: Tim Grundl, Val Klump

Absences: Fred Binkowski, Harvey Bootsma, Michael Carvan, John Janssen, Jenny Kehl, Laodong Guo (sabbatical), Sandra McLellan (sabbatical)

Invited: none

I. Call to order 10:02 AM

II. Adoption/Modification of Agenda: Carman Aguilar added item – distribution list for faculty/scientists

III. Automatic Consent: Approval of minutes from of 10 Oct 2018

IV. Administrative Reports (general discussions)

A. Director Report (Val Klump)

1. FWC Proposed Investment Strategy – A draft report will be distributed to faculty/scientists
2. Current Budget Situation – discussion focused on the SFS deficit
3. Capacity Building Initiative – SFS submitted request to lay groundwork, largely in support of the FWU initiative that included an initial 3 new positions.
4. Strategic and Succession Planning – The PGR will post the strategic plan document on OneDrive. Please review with comment using OneDrive - due on Tuesday November 27.

B. Associate Dean Report (Tim Grundl) - none

V. Committee Action/Discussion items (chair)

A. APCC Report (Jim Waples)

1. Waples moved, Aguilar seconded to move into closed session according to Wisconsin statutes. Upon APCC recommendation:
 - a. Cuhel moved, Klaper seconded that Katie Schulz be accepted into the MS Thesis program under Rebecca Klaper who will provide first year financial support.
... and LaMartina be approved to switch from the MS program to the PhD program under the direction of Ryan Newton.
The motion was unanimously approved.
 - b. Klaper moved, Sepulveda seconded that Leah Holloway be awarded the Brookby Scholarship for the spring 2019 term. The motion was unanimously approved.

- 2. Klaper moved, Aguilar seconded to return to open session.
- B. PGR Report (John Janssen) - none
- C. EC Report (Michael Carvan) – none

VI. Old Business - none

VII. New Business

- A. Issues with Chair PGR – Carman Aguilar reported an issue regarding the Chair position of the PGR. Val Klump is considering the matter and requested Carman Aguilar to act as temporary chair to which she agreed.
- B. Strategic plan, 5-year plan – This was discussed in the Dean’s Report above.
- C. Need to establish policy for vehicle and small boat use – It was agreed by consensus that a policy for vehicle and small boat use be drafted by Rob Paddock.
- D. Sea Grant call for preproposals – A general discussion ensued, primarily lead by Aguilar, Cuhel, Boyer and Klump, regarding Sea Grants call for preproposals and associated strategies and further discussion led to comments on the changing role of funding agencies, e.g., NSF, EPA.
- E. Added agenda item: Carman Aguilar reviewed current voting eligible faculty/scientist list and will oversee that a dedicated email distribution list be established, possibly using a Pantherlist file.

IIX. Announcements and Reminders

- A. HR Report (Nina Ottman) – Distributed previously by email.

IX. Good and Welfare

- A. Jhonatan Sepulveda has two manuscripts in review
- B. Several SFS authors published in the IAGLR special issue on Green Bay.
- C. To maintain SFS esprit de corps, Rebecca Klaper reminded everyone of the importance to keep disparaging conversations sequestered rather than as “hallway chats”.

X. Meeting adjourned

- A. adjournment by consensus

Respectfully submitted by Jerry Kaster, November 14, 2019