

Faculty Meeting Minutes
12 September 2018 at 10:00AM
SFS, Room 3080

Present: Carmen Aguilar Harvey Bootsma, Tracy Boyer, Michael Carvan, Russell Cuhel, Dong-Fang Deng, Jerry Kaster, Rebecca Klaper, Ryan Newton, Jhonatan Sepulveda, Jim Waples

Absences: John Janssen (excused), Tim Grundl, Val Klump, Laodong Guo (sabbatical), Jenny Kehl, Sandra McLellan (sabbatical)

Invited: Rob Paddock

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) no report
- B. Associate Dean Report (Tim Grundl) no report

V. Committee Action/Discussion Items (chair)

A. Freshwater University Update (Val Klump) no report.

B. Grad Rep Report (Harvey Bootsma)

1. The provost has requested submission of the undergraduate feedback reports for all undergraduates in your classes. These should be completed once adequate student performance in your class allows you to comment. These are normally submitted by mid-semester or earlier (*week 2 (September 10) through week 9 (November 2)*). See his email 9/10/2018.
2. The provost has requested that SFS submit their outstanding learning environment document (Campus Strategic Directions: Student Success (Outstanding Learning Environment and Research Excellence). See provost email sent 9/10/2018.
3. Bootsma gave a “heads-up spreadsheet” for a research performance spreadsheet that includes research productivity data across university units

C. Rob Paddock gave an overview of old and new general operating rules and provided a detailed handed out.

D. APCC Report (Jim Waples)

1. Loescher Scholarship.

Sepulveda moved to go into closed session. Aguilar Seconded.
Motion approved unanimously.

**Kaster moved to return to open session. Newton seconded.
Motion approved Unanimously.**

2. Newton will serve as the elected APCC co-chair.

3. Spring 2019 FRSHWTR 508 Aquatic Technologies. By consensus it was recommended that Tim Grundl contact UWM CEAS, MSOE, the Global Water Center, and other appropriate units to solicit an ad hoc instructor for 508.

4. Spring 2019 FRSHWTR 900 Colloquium in Freshwater Sciences. Bootsma recommended that Tim Grundl provide data on teaching load to help determine an appointed instructor to teach 900. It was also pointed out by Aguilar that adjunct and affiliate appointments may serve as a speaker source for colloquium.

E. PGR Report (John Janssen) —excused, no report.

Carvan requested that the PGR needs to meet soon, to elect a vice-chair and attend to other business.

F. EC Report (Michael Carvan) No report.

VI. Old Business

A. Meeting with CEAS, 20 April 2018

Carvan requested, and approved by consensus, that a follow-up report be presented by Klump.

VII. New Business

A. Reports of new publications or grants/contracts.

Kaster and Dong-Fang reported recent publications. Others reported recent submissions of papers and/or grants submissions

IIX. Announcements and Reminders

A. HR Report (Nina) no report

B. Cuhel reminded everyone that the Doors Open Milwaukee is on September 22, 2018 and requested SFS participants to display their activities. Contact Cuhel to volunteer.

This program has been a great success in the past. It is important that we continue this important public presence.

IX. Good and Welfare, other

A. A discussion concluded that SFS produce a website based list of publications that can easily be accessed by others (internal and external). The group has requested that Klump suggest a mechanism to accomplish this idea.

B. Newton reported that he will host two sabbatical scientists - one from Japan, the other from Marquette University.

C. Boyer asked that we each check our calendars for October and November conflicts to hosting interviews for the new assistant professor position.

X. Meeting adjourned

A. Motion to adjourn. Approved unanimously.