

**Faculty Meeting Minutes**  
**19 September 2018 at 10:00AM**  
**SFS, Room 1099**

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

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

Invited: Eric Leaf, Rob Paddock, Margret Petrie

I. Call to order 10:17 PM (av technical difficulties)

II. Adoption/Modification of Agenda: none provided

III. Automatic Consent: Approval of Minutes – no minutes provided; cf. minutes of 12 Sept 2018.

IV. Administrative Reports (general discussions)

A. Associate Dean Report (Tim Grundl)

1. Standing Enrollment
2. Teaching Revenue Generated
3. R1 Metrics
4. Freshwater University (FWU) Experience

B. Director Report (Val Klump)

1. FWC Proposed Investment Strategy
2. Current Budget Situation
3. New Budget Model
4. Capacity Building Initiative
5. Strategic and Succession Planning

VI. Old Business - none

VII. New Business - none

IIX. Announcements and Reminders - none

IX. Good and Welfare - none

X. Meeting adjourned

A. adjournment by consensus