

# FACULTY MEETING AGENDA

School of Aquatic and Fishery Sciences

Tuesday, December 19, 2017, 11:30 AM | FSH 203

Skype: Call safs.computing.help

CALL TO ORDER (André Punt)

## ANNOUNCEMENTS

1. TBA

## REPORTS

1. Staff Report | Ann Corboy
2. Facilities Report | Ann Corboy
3. Undergraduate Report | André Punt
4. Graduate Report | Tim Essington
5. Computing Report | Steven Roberts
6. Current Issues at the College Council | Chris Anderson

## OTHER ISSUES

1. Dean Lisa Graumlich
2. Assistant Dean for Diversity Terryl Ross
3. Marine Biology Update | Andre Punt
4. Strategic visioning | All
  - i. What are our gaps / our "big five needs and aims"
  - ii. Can will operationalize our goals
  - iii. Working together more as a group

## EXECUTIVE SESSION

1. None

Documents attached

1. None