Meeting Summary
CALS Faculty Association Executive Committee
February 21, 2012
104 Hutcheson Hall

Attendance: Renee Boyer, Erik Ervin, Joe Guthrie, Holly Scoggins, Glenn Slade, Alan Grant
Invited and unable to attend: Achla Marathe

Approval of Agenda

Approval of Previous Meeting Minutes Not completed b/c Achla Marathe Absent

Treasurer’s Report: (Achla Marathe Absent)
• No report given

Dean’s Report:
• University long range planning document was open for comments, it has been removed from public view to make revisions and the updated document should be released soon (later this week)
• College strategic plan is underway with two upcoming listening session for stakeholders
  o February 23rd, 10:00 AM, Fralin auditorium
  o February 29th, 1:00 PM, Fralin auditorium
• Expected to be completed Fall 2012
• Departments will be working on their strategic plans concurrent and following the college strategic plan

Old Business:

• Revitalization of CALS governance committee
  a. Holly reported that the last time it looks like the International program policy committee met was in 2009, and the last time that the research & Extension policy committee met was in 2008.
  b. Dean Grant will put together a meeting with the CALS governance committed to include
     i. Dept heads
     ii. Deans
     iii. CALSFA representative
     iv. CALSSA representative
     v. Faculty senate representative
  c. This group will determine the need for these committees, if they need to be rearranged (ie. separate research and Extension)

• Spring Professional Development
  a. Dr. Gary Moore from NC State will talk on March 22nd.
  b. We have the VBI auditorium reserved from 11-1.
  c. Tentative schedule
     i. 11-11:30 – set up
     ii. 11:30 – 12:15 – talk
     iii. 12:15 – 1:00 – reception and lunch
     iv. 1:00 until – clean up
• Achla will arrange lunch, Renee will help or arrange lunch if she is still out of the country

• CALSFA representatives meeting with departments ongoing
  • Joe: Ag Tech, APSC, Dairy Science
  • Holly: Hort, Ag and Ext Ed
  • Renee: FST, HNFE, Biochem
  • Achla: Ag Econ, Entomology
  • Erik: CSES, PPWS, BSE

Future Business:

None discussed

(Next Meeting: Tuesday March 20, 10:30 AM; Hutcheson 104F)

Tuesday April 10, 9:00 AM; Hutcheson 104F

Prepared by Renee Boyer, 2/21/2012