**Meeting Summary**

**CALS Faculty Association Executive Committee**

**October 8, 2013**

104 Hutcheson Hall

**Attendance:** Holly Scoggins, Andrew Neilson, Alan Grant, Sam Doak,

**Approval of Agenda from September**

**Approval of Previous Meeting Minutes: August meeting minutes were approved.**

**Treasurer’s Report**:

- Still trying to get new treasurer’s signature added to the account

-Achla still on the account and Andrew’s paperwork never was processed

- about $250 above last year’s total

**Dean’s Report:**

- Search for an IT director is posted – It will be a national search – hopefully there will be fall interviews

- HNFE Department head search: committee formed – internal search –

- Federal shutdown – minimal effect on the University , so far

- Andrew suggested looking into a University / Department backup location for research data

 [rather than individuals using single computers]

-FST and APS 5 year review underway

- Agribusiness round tables ongoing – set up by the Agribusiness council

**Old Business:**

- Governance Council – no action on nominations yet

- Jody Jellison [Associate Director VAES] discussed potential speakers of interest to CALS [Co-host]

 -potential to partner with VAES

 -discussed criteria for guest:

 - Energetic, thought provoking, not overly technical

 - Covering a breath of policy = wider draw [Faculty, Grad students, Administration]

 Suggested names: Rob Frailey – Monsanto - world food security

Bruce Albert - STEM ed

 Other topics: Global climate changes

 Time frame -- early May - 5th ?

 Hope to get departments to help with lists and help with sponsors

- Octoberfest is TONIGHT !!

Policies for college listserv –

 Zeke Barlow asking about policies

 CALFAS to make recommendations

 Subjects: seminars - Dept Head to Head communications should cover this

 Obituaries

**Future Business:**

Meeting Adjourns

*Prepared by Sam Doak, 12/17/2013*

**Treasurers report for December meeting**

New signatures on account is finally accomplished - Holly and Sam are only ones on list

 No withdrawals for the current period

 One deposit of $ 293.00 on Nov 14th [profit from Octoberfest]

 The complete receipts and expenditures are in the treasurer’s filebox

 Balances as of 11/30/13:

 Primary Share [savings] = $366.40 - [includes YTD dividends of $0.33]

 Freedom Checking = $669.19