**­­College of Agriculture and Life Sciences Faculty Association**

**Meeting Minutes**

**11/15/2016**

**8:30 in 104F Hutcheson**

Call in information: 1-866-842-5779 Code: 5402314152

11/15/16

Present: Sam Doak, Robert Grange, Jennifer Jones, Jon Vest

1. **Call to order at 8:51 by Jon Vest**
2. **Approval of October Minutes**
   1. Jon will send an email to the Dean to assure there are no corrections
3. **Treasurer’s Report**
   1. Departments are adding their contributions to our VT Foundation fund
   2. The college will be adding their contribution also very soon
   3. Beth says that we cannot get money from the fund ahead of time, but she can reimburse very quickly and she can reimburse to the CALSFA so we can use what is in the checking account and then reimburse the account that way
4. **New Business**
   1. We would like to plan the teaching seminar for Jan 20; Can it be an “ins and outs” of the university?
   2. TLOS has a bunch of courses-we can contact them to send a representative
   3. Do we want to do some Canvas courses? Yes
   4. What are some potential locations-Litton Reaves or Smythe?
   5. Can it be a coffee and chat?
   6. Jen will reserve 1810 for Jan 19th 10-2 and then we will have time to set up; get someone from TLOS and CIDER; Catherine can give us more information on what topics the new faculty
5. **Adjourn: 9:20 am**

Next Meeting: December 13back in the Dean’s conference room