# College of Agriculture and Life Sciences Faculty Association Meeting Minutes

**11/13/2018**

**8:30 am in 104F Hutcheson**

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

Attendance - Rob Grange, Ryan Stewart, Jennifer Jones, John Galbraith

1. **Call to order**
2. **Approval of previous minutes** (October 2018)-approved unanimously.
3. **Dean’s Update**

### No report. Dean Grant was not able to attend.

1. **Treasurer’s Report**
2. Our balance in the Freedom First is $363.71 (Checking) and $5 (Savings). Those numbers are unchanged this FY.
3. Our balance in the VTF account is $3,141.61.
4. All departments have paid up 2018-19 dues. Annual amount is $2,000.
5. Bull and Bones bill for the fall social was paid.
6. Looking forward, the only known upcoming expenses are for the pens and the "Excellence in Service" award.

## Old Business

* 1. CALSFA yearly events calendar. (Dropbox/CALSFA Resources/Events/2018-2019)
		1. Catherine has updated this to include events involving deadline for applications and announcement of winner of the "Excellence in Service" award for spring of 2019. Send out call for nominations on March 1, due back April 15. Winner decided by May 30.
		2. Dept. Heads and AREC Directors will be polled by Dean Grant for suggested speakers for Spring 2019. CALSFA will sponsor the costs.
	2. Workshop for faculty and graduate students on *iThenticate* by Janice Austin was held on Nov 1 at 10 am in 1810 Litton Reaves. 40 attended in person and via *Zoom*.
	3. Status of New CALSFA “Ut Prosim” Excellence in Service Award. The award will be presented at the faculty and staff picnic. Monetary award will be discussed. Dean Grant will contribute some to that. Question of whter our by-laws need to be updated to mention the new award.
	4. Tailgate – CALSFA sponsoring the band for the 11-17-18 CALS tailgate (Note: need to register to attend the tailgate 11-17-18). Ryan will attend.
	5. John contacted Joe Hunnings and Peggy Lane to see if they will hold an EFARS workshop/review session next Spring. No response yet. He will try again.
	6. CALSFA faculty pens - Rob placed order/requested delivery date.
	7. CALS faculty senators invited to 12-11-18 meeting in 337 Smyth to discuss their concerns about the Partnership for an Incentive Based Budget (PIBB) and the proposed changes to P&T and their impact on CALS. Issues with PIBB is an uneven valuation on research. CALS is valued at ¼ the amount valued for Engineering (CoE). John will forward three PDF versions of the funding formulation to CALSFA. Issue with P&T is omission of Extension as a rewarded mission and elevation of research to a higher level of value than other missions. Edits have been suggested by Galbraith and Eric Benfield and some welcome improvements have been made in the draft language. John will forward the latest draft version to CALSFA.

## New Business

* 1. Faculty Senate invited members of Faculty Associations to their Dec. 7th meeting to discuss faculty software needs.
	2. Should CALSFA host another “coffee shop with CALSFA” meeting? Last year was on Nov. 30th. On January 14th, 2019 CALSFA will host a training/review session on EFARS. John invited Joe Hunnings and Peggy Layne. Joe has confirmed.
	3. Should we have a service event for new faculty?
	4. Last year CALSFA sponsored a happy hour in late spring. Could be an end of the year social.

## Adjourn at 9:23 am

### Next meeting on December 11, 2018 at 8:30 am in Room 337 Smyth.