

**MINUTES**  
**CALS Faculty Association Executive Committee Meeting**

**12 October 2007**  
104 Hutcheson Hall

**Members Present**

The meeting convened at 08:30 AM. In attendance were Bill Barbeau, Scott Salom, Erik Ervin, with Lou Gore by phone.

**Approval of Agenda**

The agenda was approved with no discussion.

**Approval of Previous Meeting Minutes**

Minutes of the 07 September 2007 CALSFA meeting were reviewed and approved.

**Treasurer's report**

Our membership drive has been successful. There are now 52 members for the 07-08 academic year. Checking balance is \$973.11, savings balance is \$791.34.

**Secretary's report**

No report.

**New Business**

Brief discussions concerning the impending budget cuts and ways for the college to cut costs were considered. General consensus was for our role to be one of listening to the Dean's proposed directives and to provide faculty-perspective feedback.

We discussed a plan to invite one of our CALS senators to each of our regular meetings (in a regular rotation) to we can remain updated on university-wide faculty issues.

Planning discussions proceeded regarding a membership drive wine tasting event (with Bruce Zoecklein from FST).

A suggestion was made to create an Executive Secretary position within CALSFA to have better communication with faculty volunteers for social events and web page maintenance.

**Update from Dean Quisenberry**

The Dean did not attend.

**Senate Report**

No senate report

**Old Business**

None

**Meeting Adjournment**

The meeting was adjourned at 9:30 AM.

Next meeting date is Nov. 2.

Submitted 31 October 2007 by Erik Ervin, CALSFA Secretary/Treasurer for 2007-08.