

MINUTES
CALS Faculty Association Executive Committee Meeting

21 December 2007
104 Hutcheson Hall

Members Present

The meeting convened at 08:30 AM. In attendance were Bill Barbeau, Scott Salom, Joe Eifert, and Erik Ervin.

Approval of Agenda

The agenda was approved with no discussion.

Approval of Previous Meeting Minutes

Minutes of the 02 November 2007 CALSFA meeting were reviewed and approved.

Treasurer's report

Three new or renewing members were gained since the last meeting. Savings account balance is \$854.02, while checking balance is \$1083.11.

New Business

We discussed how we are concerned that tuition increase dollars are not being seen at the department level to support teaching programs or new FTE's in teaching.

Planning discussions for our spring forum on unique and traditional approaches to extramural funding continued.

Update from Dean Quisenberry

The Dean provided many good suggestions as to faculty or administrators that we could invite to present at our Spring Forum.

We discussed how tuition increase dollars were not even making it to CALS let alone individual departments and how she is still pursuing the idea of instituting a student fee to try and cover teaching program improvements.

She indicated that the Statistics Department will be hiring a BioStats faculty to serve as Ag Experiment Station statistician role.

Budget cuts are still in place, but a \$28.4 million bond issue for a new Havey Building has been approved as has a \$50 million bond for the Medical School building in Roanoke.

Senate Report

No senate report

Old Business

None

Meeting Adjournment

The meeting was adjourned at 9:30 AM.

Next meeting date is February 7, 2008.

Submitted 08 February 2008 by Erik Ervin, CALSFA Secretary/Treasurer for 2007-08.