

Meeting Summary
CALS Faculty Association Executive Committee
February 21, 2012
104 Hutcheson Hall

Attendance: Renee Boyer, Erik Ervin, Joe Guthrie, Holly Scoggins, Glenn Slade, Alan Grant
Invited and unable to attend: Achla Marathe

Approval of Agenda

Approval of Previous Meeting Minutes Not completed b/c Achla Marathe Absent

Treasurer's Report: (Achla Marathe Absent)

- No report given

Dean's Report:

- University long range planning document was open for comments, it has been removed from public view to make revisions and the updated document should be released soon (later this week)
- College strategic plan is underway with two upcoming listening session for stakeholders
 - February 23rd, 10:00 AM, Fralin auditorium
 - February 29th, 1:00 PM, Fralin auditorium
- Expected to be completed Fall 2012
- Departments will be working on their strategic plans concurrent and following the college strategic plan

Old Business:

- Revitalization of CALS governance committee
 - a. Holly reported that the last time it looks like the International program policy committee met was in 2009, and the last time that the research & Extension policy committee met was in 2008.
 - b. Dean Grant will put together a meeting with the CALS governance committed to include
 - i. Dept heads
 - ii. Deans
 - iii. CALSFA representative
 - iv. CALSSA representative
 - v. Faculty senate representative
 - c. This group will determine the need for these committees, if they need to be rearranged (ie. separate research and Extension)
- Spring Professional Development
 - a. Dr. Gary Moore from NC State will talk on March 22nd.
 - b. We have the VBI auditorium reserved from 11-1.
 - c. Tentative schedule
 - i. 11-11:30 – set up
 - ii. 11:30 – 12:15 – talk
 - iii. 12:15 – 1:00 – reception and lunch
 - iv. 1:00 until – clean up

- Achla will arrange lunch, Renee will help or arrange lunch if she is still out of the country
- CALSFA representatives meeting with departments ongoing
 - Joe: Ag Tech, APSC, Dairy Science
 - Holly: Hort, Ag and Ext Ed
 - Renee: FST, HNFE, Biochem
 - Achla: Ag Econ, Entomology
 - Erik: CSES, PPWS, BSE

Future Business:

None discussed

(Next Meeting: Tuesday March 20, 10:30 AM; Hutcheson 104F)

Tuesday April 10, 9:00 AM; Hutcheson 104F

Prepared by Renee Boyer, 2/21/2012