**Meeting Summary**

**CALS Faculty Association Executive Committee**

**Sept 12, 2013**

104 Hutcheson Hall

**Attendance:** Holly Scoggins, Renee Boyer, Alan Grant, Achla Marathe, Sam Doak, Shelia Norman

**Approval of Agenda from Aug**

- minor corrections

**Approval of Previous Meeting Minutes: August meeting minutes were approved.**

**Treasurer’s Report**:

- Need to arrange for new signatures on account

**Dean’s Report:**

 **-** Scholarship banquet attended by over 380 – honorees, donors, families and University representatives

 - New CNS video previewed about 2 minutes long – well received

- CALS alumni event in Atlanta had about 100 attendees - Albert Trivet key speaker – CALS alumni

- Presidential search: inputs from stakeholders are compiled and will be given to search firm

- HAB1 on track

- Search for an IT director is underway

**Old Business:**

-Presentations at the new faculty orientation went very well.

 - Notable presentations mentioned were ones by Holly Scoggins and Christina Peterson

 -Key themes were participation in university life and the family/life balance

-Ten new faculty, 6 more in January and 4 ongoing with 10 new searches pending

- Website updates are completed and any updates are to be sent to Susan Gill for posting.

- Meeting summaries for 2012 – Renee to “track down”

Governance Council – items were previously presented – discussions of suggestions to be presented to the council were approved

New Business:

- Topics for CALS workshop/symposium

 - Timing Jan- Feb

 - presentation topics – suggestion “fun and informative”

- CALFA will sponsor Octoberfest in early Oct

**Future Business:**

Meeting Adjourns

**SD notes: The new faculty numbers are different than those written in the Aug minutes**

 **Also was there a brief discussion about attending the dept heads meeting and ideas for service or presentations?**

None discussed

*Prepared by Achla Marathe, 3/20/2012*