**Meeting Summary**

**CALS Faculty Association Executive Committee**

**October 8, 2013**

104 Hutcheson Hall

**Attendance:** Holly Scoggins, Andrew Neilson, Alan Grant, Sam Doak,

**Approval of Agenda from September**

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

**Treasurer’s Report**:

- Still trying to get new treasurer’s signature added to the account

-Achla still on the account and Andrew’s paperwork never was processed

- about $250 above last year’s total

**Dean’s Report:**

- Search for an IT director is posted – It will be a national search – hopefully there will be fall interviews

- HNFE Department head search: committee formed – internal search –

- Federal shutdown – minimal effect on the University , so far

- Andrew suggested looking into a University / Department backup location for research data

[rather than individuals using single computers]

-FST and APS 5 year review underway

- Agribusiness round tables ongoing – set up by the Agribusiness council

**Old Business:**

- Governance Council – no action on nominations yet

- Jody Jellison [Associate Director VAES] discussed potential speakers of interest to CALS [Co-host]

-potential to partner with VAES

-discussed criteria for guest:

- Energetic, thought provoking, not overly technical

- Covering a breath of policy = wider draw [Faculty, Grad students, Administration]

Suggested names: Rob Frailey – Monsanto - world food security

Bruce Albert - STEM ed

Other topics: Global climate changes

Time frame -- early May - 5th ?

Hope to get departments to help with lists and help with sponsors

- Octoberfest is TONIGHT !!

Policies for college listserv –

Zeke Barlow asking about policies

CALFAS to make recommendations

Subjects: seminars - Dept Head to Head communications should cover this

Obituaries

**Future Business:**

Meeting Adjourns

*Prepared by Sam Doak, 12/17/2013*

**Treasurers report for December meeting**

New signatures on account is finally accomplished - Holly and Sam are only ones on list

No withdrawals for the current period

One deposit of $ 293.00 on Nov 14th [profit from Octoberfest]

The complete receipts and expenditures are in the treasurer’s filebox

Balances as of 11/30/13:

Primary Share [savings] = $366.40 - [includes YTD dividends of $0.33]

Freedom Checking = $669.19