

College of Life Sciences Faculty Association meeting Minutes for March 30, 2016

Present: Sam Doak, , Catherine Larochelle, and Rob Grange

Absent: Andrew Nielson, Jon Vest, Dean Alan Grant

- I. Call to Order – Sam
 - General overview of potential projects
 - Octoberfest
 - Home brew social
 - Encourage faculty apply to awards; work with Dr. Niemiera to create new awards
 - Seminars on teaching practices Rob suggested: Select two of the above potential projects to form committees

Treasurer’s report (earned \$0.36; included in total balance of \$367.15 (Savings); Checking acct is \$669.19.
- II. Approval of minutes from 10-20-16, 1-19-16 , and today’meetings: vote by e-mail (Sam)
- III. Approval of bylaws: vote by e-mail (Sam)
- IV. Nomination process for various committees: Sam will discuss with Andrew; guidelines are in Dropbox (put in place by April 20, 2016)
- V. Old Business
- VI. Other Business
 - Invite past presidents: Andrew, Holly, and previous CALSFA Presidents to discuss the value, role of CALSFA committee.
- VII. Our next meetings are April 19, May 17, and June 21, 2016
- VIII. Motion to Adjourn Rob; 2nd Catherine – so moved.