**Meeting Summary**

**CALS Faculty Association Executive Committee**

**April 15, 2014**

104 Hutcheson Hall

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

**Approval of Previous Meeting Minutes: Feb meeting minutes were approved with changes.**

Renee Boyer , Achla Marathe second

**Treasurer’s Report**: For Feb 2014 :

- - **Treasurer’s Report**: For January 2014 – through March 31,2014:

 - No withdrawals for the current period

 - No deposits for the current period

 Balances as of 03/31/14:

 Primary Share [savings] = $366.52 - [includes YTD dividends of $0.09]

 Freedom Checking = $669.19

**Dean’s Report:**

-Dr. Sands has made several visits to campus for meetings ,

-Extension Centennial to be celebrated on May 8th

-Va Agribusiness council to award Dr. Steger the Land Grant Award

-Open house on the proposed CLE revisions – April 15

-HABB1 opening well attended and well done

-Alumni awards to be decided at alumni association meeting

-NSDA RFP - estimated - fall announcement

General Assembly: Tuition adjustments are TBA,

 No Capital = no new Capital projects planned

 Merit increases: VT to develop a plan – general assembly is undecided

**Old Business:**

CALSFA bylaws to be updated : wording “senators” to be changed

**New Business:**

-Governance Council meetings: It was noted that the Diversity Council was not represented at the meetings, although some members attend as members of other groups , Holly suggested that they be added. Dean will look into adding to governance membership

-Governance CALSFA elections to be held in May

-Potential workshop for fall on peer review of teaching – partnership with CAPPS {Committee for Academic Programs and Policy}– ideas to get Dr. Doolittle to conduct – Goal: more consistent guidelines and application

Meeting Adjourns