**CALSFA executive committee meeting**

Meeting minutes

Date: June 30, 2015

Present: Andrew Neilson, Holly Scoggins, Dean Grant, and Catherine Larochelle

Call in: Sam Doak

Absent: John Vest

Andrew Neilson called the meeting to order at 8:30AM.

**Dean Updates**

*Final enrollment numbers:*

-The number of incoming freshman has increased for all Colleges, and hence increasing number of incoming freshman in CALS.

-The number of transfer students stayed about the same in CALS.

-There are about 3200 undergraduate students in CALS.

-The number of new graduate students enrolled in CALS is not available yet.

*This summer:*

-There are several students on campus this summer (FFA).

-Grand opening of the new diary science complex is on July 17th. Phase 2 of the complex is still in planning but should start shortly.

*Change in governance at the university level*

-Vice present for advancement is Charles Phlegar, which is a new position at the University.

-Search for new Provost will start mid-August.

-Search for new VP for research and innovation is continuing.

-Three candidates got interviewed as potential department head in the Entomology department. The position is still in debate.

-Search for the new department head in the Biochemistry department to start September 25th.

*New school in CALS*:

Creation of working groups at the moment. The implementation should be in July 2016. There is governance issue at the moment, so hold off the search for department head.

*Salary adjustment in August*:

Average for tenured and pre-tenured track is 3.5%.

Average for AP faculty is 2%.

**Nominations**

Andrew will move ahead to seek nominations at University and College level. Sam Doak will be the new president of CALSFA. We also need to elect a new secretary/treasurer.

Meeting was adjourned at 9:20AM

Submitted by Catherine Larochelle