College of Agricultural and Environmental Sciences
Faculty Council Meeting
Wednesday February 18, 2016
1:30 PM, 103 Conner Hall

Faculty in attendance: Robert Beckstead, Gerald Henry (Proxy for Tim Grey), Jose Reyes De Corcuera, Jean Williams-Woodward, Brian Jordan, Cecilia McGregor (Proxy for Paul Thomas), Juan Diaz-Perez, Michael Toews, Raymond Edwards, Stephanie Butcher, Christa Campbell, Kerry Oliver, and Elizabeth Little

1. Approval of November 18, 2015 minutes

2. Dean’s Report and Comments – Dr. Bertrand reported on the hiring of professional advisor. She discussed the new model of professional advisors and faculty mentors.

3. Committee Reports
   a. CAES Undergraduate Curriculum (No report)
   b. CAES Undergraduate Affairs Committee (No report)
   c. CAES Graduate Affairs and Curriculum Committee (No report)
   d. CAES Faculty Affairs and Grievances Committee (No report)

4. Report from Presidents Faculty Advisory Committee Representatives (No report)

5. No old business

6. New Business -
   a. Proposal to accept Masters of Science in Animal and Dairy Science passed.
   b. Proposal to accept POUL 4960 into the Experiential Learning Plan passed.
   c. Proposal to accept a Non Certification Area of Emphasis, BSA Agricultural Education passed.
   d. Discussion regarding Elements and new Faculty Evaluation
      i. A motion was made to have departments discuss the Faculty Performance Initiative and create a list of questions and concerns regarding the initiative. These comments will be sent to the CAES Faculty Affairs and Grievances Committee by March 16, 2016, which will prepare a document that will be presented the CAES Faculty Council. The motion passed.
   e. Proposal to change the date and time of the meeting failed to pass.
   f. Motion was made to start the CAES Faculty Council Meeting at 1:00 pm. The motion passed.

7. Discussions
   a. The need to address underperforming majors in the college was addressed.

8. Meeting adjourned at 3:10 pm