The following members were found to be present either in person, via Tandberg from Griffin or via teleconference: Robert Beckstead, Michael Toews, William Vencill, Marianne Shockley, Elizabeth Little, Juan Carlos Diaz-Perez, Stephanie R. Butcher, Brian Jordan, Jeff Jordan, Timothy Grey, Kerry Oliver, Brian Fairchild, Tim Varnedore, Raymond Phillip Edwards, Jose Reyes De Corcuera,

A quorum was found to be present.

1. Minutes from April 22, 2015 were approved

2. Dean’s Report and Comments – Dr. Broder reported no major changes have occurred in the College of Agricultural and Environmental Sciences at this time.

3. Committee Reports
   a. CAES Undergraduate Curriculum - Marianne Shockley reported that the Undergraduate Curriculum committee had met on September 9, 2015 and approved the AESC 2050 course to satisfy the cultural diversity requirement of the College of Agricultural and Environmental Sciences.
   b. CAES Undergraduate Affairs Committee – No report
   c. CAES Graduate Affairs and Curriculum Committee – Miguel Cabrera reported the Graduate Affairs Committee had met and approved the dual degree in Crop and Soil Science and Sustainable Agriculture between CAES and Universita Degi Studi Di Padova.
   d. CAES Faculty Affairs and Grievances Committee – No report

4. Report from Presidents Faculty Advisory Committee Representatives – No report

5. University Council Issues – No report

6. Old Business – No old business

7. New Business -
   a. Election of one new Executive Committee member results:
      i. Juan Carlos Diaz-Perez – HORT- Executive Committee Member
   b. Motion was made by CAES Undergraduate Curriculum to accept AESC 2050 to satisfy the cultural diversity requirement in the College of Agricultural and Environmental Sciences. Motion was approved with a unanimous vote.
   c. Motion was made by CAES Graduate Affairs and Curriculum Committee to accept dual degree in Crop and Soil Science and Sustainable Agriculture between CAES and Universita Degi Studi Di Padova. Motion was approved with a unanimous vote.

8. Other Business:
   a. Mike Toews gave a report from the University of Georgia Faculty Affairs and Grievances Committee.
   b. Jeff Jordan gave a report on the CAES Deans Search Committee.
c. William Vencill reported that Spring 2016 grades would be due on Sunday to accommodate the start of Maymester.