The following members were found to be present either in person or via Tandberg from Griffin or Tifton. Robert Beckstead, William Vencill, Brian Jordan, Jose Reyes De Corcuera, Timothy Grey, Jean Williams-Woodward, Elizabeth Little, Christa Campbell, Jeff Jordan, Phillip Edwards, and Lisa Chandler.

1. Minutes for September 15, 2015 were approved.

2. Dean’s Report and Comments – Dr. Broder reported that the search for a Dean was progressing and announcements would be made soon regarding the candidates.

3. Committee Reports
   a. CAES Undergraduate Curriculum – No report
   b. CAES Undergraduate Affairs Committee – Dr. Broder reported that two nomination packets had been received for the Josiah Meigs Distinguished Teaching Professorships and three nomination packets for the Richard B. Russell Teaching Award.
   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. Old Business - No old business

6. New Business -
   a. Motion was made by CAES Graduate Affairs and Curriculum Committee to accept the Sustainable Agriculture Area of Emphasis, MS and PhD in Crop and Soil Sciences. Motion was approved by unanimous vote.
   b. Motion was made by CAES Undergraduate Curriculum to accept the Agricultural and Environmental Sciences Experiential Learning Plan. Motion was approved by unanimous vote.
   c. Motion was made by CAES Undergraduate Curriculum Committee to accept the Non Teaching Area of Emphasis, BSA Agricultural Education. After discussion the motion was tabled.
   d. Motion was made by CAES Graduate Affairs and Curriculum Committee to change the name of Food Management and Administration (FIMA) to Hospitality and Food Industry Management (HFIM). Motion was approved by unanimous vote.