

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