

College of Agricultural and Environmental Sciences  
Faculty Council Meeting  
Wednesday, April 22, 2015  
1:30 PM, 103 Conner Hall

The Meeting was called to order by Mark Harrison.

The following members were found to be present either in person, via Tandberg from Griffin or via teleconference: Robert Beckstead, Stephanie Butcher, Christa Campbell, Jose Reyes De Corcuera, Robert Dove, Dennis Duncan, Mark Harrison, Jeff Mullen, Amanda Smith, Amanda Tedrow, Michael Toews, William Vencill

A quorum was found to be present.

1. Minutes from the February 18, 2015 were approved.
2. Dean's Report and Comments – No report was presented.
3. Committee Reports
  - a. CAES Undergraduate Curriculum Committee – Dennis Duncan reported there were no new items to report. He urged eligible members to vote on posted undergraduate CAPA courses.
  - b. CAES Undergraduate Affairs Committee – No report
  - c. CAES Graduate Affairs and Curriculum Committee – Jeff Mullen also urged eligible members to vote on posted graduate CAPA courses. He also reported the 2015 E. Broadus Browne Graduate Paper Competition was complete and the Graduate Student Recognition Event was set for April 27th.
  - d. CAES Faculty Affairs and Grievances Committee – No activity since last meeting; May have promotion and tenure issues to address next year as new revised guidelines come online.
4. Report from Presidents Faculty Advisory Committee Representatives – No report
5. University Council Issues
  - a. Experiential Learning policy – CAES Council supports the concept and had no major reservations to the policy that was to be submitted at the subsequent University Council meeting.
  - b. Increasing the graduate student membership numbers on the University Council – CAES Council opposes this. The current membership is a more appropriate distribution.
6. Old Business - No old business
7. New Business -
  - a. Election of new Executive Committee members and new Chair-elect for 2015-16 academic year - Results:

- i. Robert Dove – ADS – Executive Committee Member
- ii. Bill Vencill – CRSS – Executive Committee Member
- iii. Mike Toews – ENT – Executive Committee Member and Chair-Elect

8. Meeting adjourned

Respectively submitted,  
Mark Harrison