

College of Agricultural and Environmental Sciences
Faculty Council Meeting
Wednesday, September 21, 2016
1:00 PM, 103 Conner Hall

Faculty in attendance: Michael Toews, Jose Reyes de Corcuera, Jeff Jordan, Bill Vencill, Christa Campbell, Ron Pegg, Mike Azain, Shavannor Smith, Tim Grey, Kerry Oliver, Juan Carlos Diaz, Brian Jordan, Jean Williams-Woodward, Elizabeth Little, Maria Navarro, Rebecca Thomas, Phillip Edwards, Tim Varnedore, Brandi McGonagill

1. Meeting called to order at 1:07 pm and a quorum was present.
2. Approval of minutes from April 20, 2016 passed.
3. Dean's report and comments. Sam Pardue addressed the group and specifically mentioned: 1) difficulty for staff posed by implementation of FLSA, 2) B-budget request, 3) student transfers are down, 4) successful fundraising, 5) successful grantsmanship by faculty last year, and 6) plans for recruitment of the Associate Dean for Research and the Assistant Dean for Research positions.
4. Standing Committee Reports
 - a. CAES Undergraduate Curriculum
 - b. CAES Undergraduate Affairs Committee
 - c. CAES Graduate Affairs and Curriculum Committee
 - d. CAES Faculty Affairs and Grievances Committee
5. Report from the President's Advisory Committee (No report)
6. Old Business (none)
7. New Business
 - a. Proposal for a new Ph.D. in Ag Leadership, Education, and Communication in ALEC passed.
 - b. Proposal for a BSA in Hospitality and Food Industry Management in AAEC passed.
 - c. Request to schedule the CAES Council meetings earlier failed to pass.
8. Future Scheduled Meetings: 02/15/2017, 03/15/2017, 04/26/2017
9. Meeting adjourned at 1:55 pm