

College of Agricultural and Environmental Sciences
Faculty Council Meeting
Wednesday, September 24, 2014
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, James Buck, Stephanie Butcher, Christa Campbell, Jose Reyes De Corcuera, Mark Harrison, Janet Hollingsworth, Rachel Hubbard, Jeff Jordan, Berna Karali (for Jeffrey Dorfman), Amanda Smith, Amanda Tedrow, John Ruter (for Paul Thomas), Michael Toews, Jean Williams-Woodward, William Vencill

A quorum was found to be present.

1. Minutes from the April 23, 2014 meeting were approved.
2. Dean's Report and Comments - No Report
3. Committee Reports
 - a. CAES Undergraduate Affairs Committee – Mark Compton reported the committee had an organizational meeting on Sept. 9, 2014 and Frank Flanders was elected Chair-Elect.
 - b. CAES Undergraduate Curriculum Committee – William Vencill reported the committee reviewed a proposal from Crop and Soil Sciences seeking approval for 3 areas of emphases.
 - c. CAES Graduate Affairs and Curriculum Committee – Mark Harrison reported the committee held an organizational meeting on Sept. 2, 2014.
 - d. CAES Faculty Affairs and Grievances Committee – Joe Broder reported the committee finalized the New Grievance Policy.
4. Report from Presidents Faculty Advisory Committee Representatives – No report
5. University Council Issues – There were no major issues on the Sept 24th University Council meeting agenda affecting CAES.
6. Old Business
 - a. CAES Faculty Affairs and Grievances Committee – Joe Broder introduced the new Grievance Policy developed by the Committee. The Committee's recommendation was for the Council to approve the new policy. There was no debate and the policy was approved unanimously.
 - b. CAES Undergraduate Curriculum Committee – William Vencill introduced the Crop and Soil Sciences Department's request to add three Areas of Emphases to the major in Agricultural and Environmental Systems. The Committee's recommendation was for the Council to approve the new policy. There was no debate and the policy was approved unanimously.

7. New Business - No new business

8. Meeting adjourned

Respectively submitted,
Mark Harrison

Scheduled CAES Council Meetings:

Oct 22, 2014

Nov. 19, 2014

Feb. 18, 2015

March 18, 2015

April 22, 2015