

**College of Agricultural and Environmental Sciences  
Faculty Council Meeting Minutes  
Wednesday, April 26, 2017 at 1:00 pm  
103 Conner Hall Conference Room and by Zoom**

**Members present:** Michael Toews, Jose Reyes de Corcuera, Jeff Jordan, Gerald Henry, Christa Campbell, Ron Pegg, Mike Azain, Tim Grey, Kerry Oliver, Juan Carlos Diaz, Brian Jordan, Jean Williams-Woodward, Elizabeth Little, Maria Navarro, Justin Shealey (proxy for Phillip Edwards), Tim Varnedore

**Members excused:** Brandi McGonagill, Shavannor Smith

1. The meeting was called to order by Michael Toews at 1:00 pm and a quorum was present.
2. The minutes from the March 22, 2017 meeting were approved by unanimous consent with a motion from Jose Reyes de Corcuera and a second by Tim Grey.
3. No report from the President's Faculty Advisory Committee.
4. Dean's report. Dr. Amrit Bart mentioned that the Office of Global Programs provides meaningful support for: 1) faculty engaged in international programs; 2) institutions around the world looking to become partners with UGA (current priority for new partnerships with China); 3) faculty to travel abroad to develop new programs; 4) graduate students traveling abroad to establish projects and partnerships; 5) graduate students interested in the International Agriculture Certificate program that requires 8 weeks in a country where English is not the primary language.

5. Standing Committee Reports

CAES Undergraduate Curriculum: report given by Ron Pegg.

CAES Undergraduate Affairs Committee: no action items since last meeting

CAES Graduate Affairs and Curriculum Committee (Michael Azain): the committee voted to terminate the Ph.D. in Animal Nutrition offered by Poultry Science. Additionally, committee members judged M.S. and Ph.D. presentations at the Broadus Browne Awards on March 23 and 27.

CAES Faculty Affairs and Grievances Committee: no action items since last meeting.

6. Action items

A. Motion to terminate the Ph.D. in Animal Nutrition offered through the Dept. of Poultry Science was approved by unanimous consent with a motion from Jeff Jordan and a second by Jose Reyes de Corcuera.

B. Motion to elect a chair-elect for the CAES Council was tabled due to the fact that there will be nine new members joining in fall 2017.

7. Old Business

No old business was brought forward.

8. New Business

Michael Toews thanked CAES Council members that are leaving for their time and service. The CAES Council chair for 2017-2018 is Jose Reyes de Corcuera.

No new business was brought forward.

9. Remaining meetings: none until fall 2017.

10. Meeting adjourned at 2:10 pm