

# MINUTES

## EC Meeting

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*Date | time 11/23/2015 11:00 AM | Meeting called to order by Jim Fletcher Adjourned:*

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### In Attendance

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Jim Fletcher, Mercy Olmstead, Keith Schneider, Nicole Stedman, James Canter

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### Setting Agenda for next meeting – December 11th – 2:00 PM – 4:00 PM

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- Chair report
  - J. Payne SVP report
  - Committee reports
  - Senate Liaison report
  - Two speakers
  - Dean's Roundtable
  - Other issues & actions
  - Open discussion
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### Chair Report

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1. Two speakers-
    - a. Saqib Muhktar - Ag Programs Leader
    - b. Mary Ann Gosa Hooks will also be speaking about what is happening with the legislature
  2. Jim sent a message to the IFAS Research Dean (Dr. Jackie Burns) about the 10% research appointment requirement, especially concerning the fact that many faculty don't know that it was instituted this year in the UF Tenure Guidelines.
    - a. Was not brought up to the PWC or to Faculty Senate before enactment.
  3. Bruce Welt – Chicago Principles have NOT gone to the Faculty Senate yet, but has been up for discussion.
  4. We also need a clarification on consulting rules, particularly for extension faculty – in-state vs. out-of-state.
    - a. Perhaps someone from HR?
    - b. Contact Hannah Carter and the PWC to address.
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### PWC

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Constitutional amendments for proxy voting will be brought up for a vote.

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### IRC

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Will Susan Webb give a report or have Jeanna report:

- Jeanna Mastrodiacasa to speak and give an update.
  - PICO list – Fifield Academic building is #3, Norman Hall is #2.
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### TPS & P

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No report?

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## Curriculum

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Nicole Stedman, new curriculum chair – no report since the meeting is at the same time as our FA meeting.

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## Senate Rep – Lyn Gettys & Bruce Welt

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- Will give report at meeting