

MINUTES

EC Meeting

Date | time 1/4/2016 9:30 AM | Meeting called to order by Jim Fletcher

In Attendance

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

Setting Agenda for next meeting – January 11th – 3:00 PM – 5:00 PM

- 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

Welcome back

Goals –

- Complete the review of shared governance and constitution
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SVP Report

J. Payne will give an update

Mike Gutter –Associate Dean for Extension and State Program Leader for 4-H Youth Development, Families & communities.

Dr. Gutter will talk about his program and connections with IFAS. Give an update.

PWC

No report.

IRC

Ask Susan if there will be a report.

TPS & P

No report? Ask Grady Roberts about how they handled the 10% research expectation – and particularly with the 3-way splits.

Curriculum

No report.

Senate Rep – Lyn Gettys & Bruce Welt

- Will give report at meeting

Notes

K. Schneider will start meeting with constitutional committee, SVP to talk about shared governance and provide evaluation.