

# MINUTES

## EC Meeting

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*Date | time* 9/8/2015 10:00 AM | *Meeting called to order by* James Fletcher *Adjourned: 10:45 AM*

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### In Attendance

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Susan Webb, Brian Kolaczowski, Hannah Carter, Jim Fletcher, Mercy Olmstead, James Canter

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### Setting Agenda for next meeting – September 21<sup>st</sup> – 2:00 PM – 4:00 PM

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- Chair report
  - J. Payne report
  - Committee reports – no PWC
  - Senate Liaison report
  - Other issues & actions
  - Open discussion
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### Meeting Minutes – June meeting

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- Need to send out to IFAS FA Members
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### Chair Discussion – Jim

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- Chair Goals
  - Keep lines of communication open with new leadership
  - Involve department chairs/CEDs?
  - Get FA involved in understanding all three tenets of the land grant mission.
  - Others?
- J. Payne wants to change the “State of IFAS” talk – will be at the Straughn Center.
  - October 1<sup>st</sup>
  - Joint live session of IFAS FA and Administrative Council
  - Doesn’t take place of normal meeting.
  - Have J. Payne give IFAS Goal Setting Task Force Update
- K. Browne will give a budget update for the IRC
- Need to elect Erica Goss to IRC. Put on agenda.
  - Sandra already voted in on the IRC.
- Potential speakers for the IFAS FA?
  - New program leaders?
    - Saqib Mukhtar
    - Mike Gutter
  - Deans to give updates?
  - Mary Ann Gosa Hooks – give update in October, November?
  - Mary Ann Morgan – IFAS HR - October
    - Health care/benefits
    - DROP changes?
  - Nicole Stedman – incoming chair of the Faculty Senate?
    - Goals? Tie into faculty assembly

- Elaine Turner – update on teaching goals, how to get students into UF
- Get schedules to James Canter for the spring dates – when we are NOT available.

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## PWC

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- Nothing to report

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## IRC

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- Susan – Introduce Kimberly Browne

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## TPS & P

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- Grady - maybe introduce himself plus when they are meeting

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## Curriculum

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- B. Kolaczowski - new chair after the September meeting

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## Senate Rep – Lyn Gettys & Bruce Welt

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- Make sure she and Bruce Welt are on our IFAS FA listserv
- Will give report at meeting