

MINUTES

EC Meeting

Date | time 9/30/2015 1:00 PM | *Meeting called to order by* Mercy Olmstead *Adjourned: 10:45 AM*

In Attendance

Susan Webb, Hannah Carter, Mercy Olmstead

Setting Agenda for next meeting – October 21st – 2:00 PM – 4:00 PM

- Chair report
 - J. Payne report
 - Committee reports
 - Senate Liaison report
 - Other issues & actions
 - Open discussion
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Meeting Minutes – September meeting

- Need to send out to IFAS FA Members, verify attendance
 - Mary Anne Morgan to go on the November agenda
 - Pierce Jones will talk in November too.
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PWC

- Mention the research appointment that Joe Glover expects (10%) and how this might affect expectations for Tenure & Promotion.
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IRC

- Nothing to report
 - One of the other district directors will step in for Joe Schaeffer (appointed), who is retiring
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TPS & P

- Grady - maybe introduce himself plus when they are meeting
 - J. Glover and the 10% research appointment?
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Curriculum

- B. Kolaczowski – update, will be rotating off in November.
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Senate Rep – Lyn Gettys & Bruce Welt

- Will give report at meeting