

# IFAS FACULTY ASSEMBLY

## AGENDA

DECEMBER 13<sup>TH</sup> 2016  
1:00 – 3:00 PM  
G001 MCCARTY D

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ROLL CALL AND CALL TO ORDER

APPROVAL OF NOVEMBER 18<sup>TH</sup>, 2016 MEETING MINUTES

RECOGNITION OF JAMES “JIM” H. FLETCHER, KEITH SCHNEIDER

UF PRESIDENT, W. KENT FUCHS

IFAS SVP, JACK PAYNE

UF FACULTY SENATE PRESIDENT, NICOLE STEDMAN

- Senate Update

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## COMMITTEE REPORTS

- CCC – *Andrea Lucky* – No Report
- IRC – *Andy Ogram* – No Report
- UF Faculty Senate Report – *Lyn Gettys / Bruce Welt, IFAS Liaisons*
- T&P – *Roxanne Connelly (Keith Schneider)* – No Report
- PWC – *Nancy Gal* – No Report

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## DEAN’S ROUNDTABLE

- Dr. Nick Place, IFAS Extension Dean
- Dr. Jackie Burns, IFAS Research Dean
- Dr. Elaine Turner, CALS Dean

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## OTHER ISSUES & ACTIONS

- New venue for spring meetings: McCarty Hall A, room 1151. Currently all meetings scheduled for 1 to 3pm
- Tentative Dates
  - 1/31/17
  - 2/27/17
  - 3/21/17
  - 4/25/17
  - 5/23/17
  - 6/13/17

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OPEN DISCUSSION FROM ASSEMBLY FLOOR

MEETING ADJOURNMENT