

AGENDA

JANUARY 31ST 2017

1:00 – 3:00 PM

1151 MCCARTY A

ROLL CALL AND CALL TO ORDER

APPROVAL OF DECEMBER 13TH, 2016 MEETING MINUTES

IFAS SVP, JACK PAYNE

DIRECTOR OF GOVERNMENTAL AFFAIRS, MARY ANN GOSA-HOOKS

- Legislative Update

COMMITTEE REPORTS

- CCC – *Andrea Lucky* – No Report
- IRC – *Andy Ogram*
 - Dean’s Research Committee Report
- UF Faculty Senate Report – *Lyn Gettys / Bruce Welt, IFAS Liaisons*
- T&P – *Julie Maupin*
- PWC – *Nancy Gal / Calvin Odero*

DEAN’S ROUNDTABLE

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

OTHER ISSUES & ACTIONS

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

OPEN DISCUSSION FROM ASSEMBLY FLOOR

MEETING ADJOURNMENT