

## IFAS FACULTY ASSEMBLY MINUTES

NOVEMBER 18<sup>TH</sup> 2016

1:00 – 3:00 PM

G001 MCCARTY D

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### ROLL CALL AND CALL TO ORDER

- 24 members present; enough for a quorum.

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### APPROVAL OF SEPTEMBER 23<sup>RD</sup>, 2016 MEETING MINUTES

- Motion: Anita Wright, Second: ??; motion approved

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### UPDATE PWC AND PARLIMENTARIAN, KEITH SCHNEIDER

- Renée Goodrich Schneider has agreed to be our parliamentarian

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### IFAS SVP REPORT, JACK PAYNE

- Selection of new Director of the School of Forest Resources and Conservation should be made soon
- Department reviews are continuing
- Congratulations to Co-PI Dr. Tracy Irani and other faculty in the Department of Family, Youth and Community Sciences on the recent award of nearly 10 million dollars for a new agricultural safety and health center.
- Congratulations to Dr. Peter Frederick and Dr. Bill Pine on an 8.3 million grant for the restoration of Suwannee river and fisheries
- Congratulations to Dr. Kevin Folta who received the prestigious 2106 Borlaug CAST Communication award from the Council for Agricultural Science and Technology (CAST).
- Extension will conduct listening tours to begin Monday
- Ground and first floor of MCCD will start renovation soon. Senior Vice President, Extension, and Research offices will be temporarily moved during renovation.
- Pres Fuchs has responded to “hate” and “racist” statements on campus. We as faculty must send messages to students that this is a place where they are cherished and members of the UF family. We are here to serve them and meet their needs.
- Update on Cedar Key – one building condemned and another destroyed by hurricane. New buildings are being built. A small research station is being built with cooperation from Santa Fe college
- Salary supplements for 12 month appointments is illegal and will stop Dec. 31.

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### UF FACULTY SENATE, NICOLE STEDMAN

Not present, tabled until next month

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### SENATE UPDATE

Nothing to report

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## COMMITTEE REPORTS

- CCC – Passed 10 new grad courses from FSRC; changes to curriculum, certificates; some undergrad courses
- IRC – Report from Kevin Heinicka – IFAS Facilities Planning and Operations. Maintains 370 buildings across the state (26% of which are on main campus). Current projects = 36 million. Upgrading to more efficient energy systems to save money. Dan Cromer searching for alternatives to Polycom system.
- T&P – Reviewed 70 packets. Voted on Nov. 4 and updated in MyUFL.
- PWC – No report

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## DEAN'S ROUNDTABLE

Dr. Sherry Larkin, IFAS Research Associate Dean

- research opportunity seed fund is closed; under review.
- Announce winners of early career awards after thanksgiving.
- Summer research internship announcement is out; due Dec. 16<sup>th</sup>.
- Announcement for awards for best thesis and dissertation (based on completed calendar year 2016); due Jan. 12<sup>th</sup>.
- Mid-career international travel awards to be announced, due Jan. 24<sup>th</sup>.
- Reminder to report publications to Endnote. Will distribute best practice guidelines for reporting in Endnote.
- Announcement will be sent to faculty regarding the creation of new quality lab space associated with a new building north of innovation hub (leased space; private developer). Research office helping with logistics of faculty interest in space. Opportunity to provide input.

Dr. Elaine Turner, CALS Dean (no report)

Dr. Nick Place, IFAS Extension Dean (no report)

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## OTHER ISSUES & ACTIONS

- December Meeting to be held in TBD – finding alternate venue
- President Fuchs will be the featured speaker

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## OPEN DISCUSSION FROM ASSEMBLY FLOOR

- Professional welfare committee (PWC) – 2 pending issues
  - Constitutional change to be discussed in Dec. meeting.
  - Dr. Elaine Turner would like guidance and consistency on teaching assignments. Wants assembly's feedback on what FTE means, 12-hour rule, etc.

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## MEETING ADJOURNMENT

Move to adjourn: