

MEETING MINUTES

JANUARY 31ST 2017

1:00 – 3:00 PM

1151 MCCARTY A

ROLL CALL AND CALL TO ORDER

We have a quorum #

APPROVAL OF DECEMBER 13TH, 2016 MEETING MINUTES

Minutes approved (moved and seconded)

IFAS SVP, JACK PAYNE

Vice President's office appreciate patience with construction

Board of Trustees – retreat scheduled for June 8 and 9. IFAS is one topic of retreat. Four hours of presentations from IFAS Deans. BOT meeting and dinner is at new Beef teaching unit.

Fish and Wildlife Commission. Commission decided to have Dec meeting here at UF – 2 day meeting. Poster session for grad students. Field tour.

America Sea Trade Association Meeting held in Florida – Jack and faculty did panel discussion on Cuba.

Feb 15, students will present TED like talks on stage at Harn museum. One World 2017

Cuban soil scientist will visit campus next month. Will stay for a year.

Citrus research and education center celebrating 100 years.

Email recently sent on clarification of space for innovation square.

Faculty need to help all of us let students understand that UF is safe place for all. Job of administration to ensure faculty feel safe, look out for each other, and stand up for truth (evidence-based facts and results).

DIRECTOR OF GOVERNMENTAL AFFAIRS, MARY ANN GOSA-HOOKS

The new Legislative landscape and policy priorities

- New administration is different, new members. New speaker changed rules and is a different process.
- New speaker of house wants to cut budget by 1 to 1.5 billion to accommodate for new health and education expenses anticipated in a few years.
- Rule change: cannot ask for recurring funds.
- Legislature wants to find existing money to fund programs. Has requested justification for 7 to 12 of our programs. May raid from one to support another.
- Getting any new money will be difficult with new rules and goals
- New guidelines in house rules – lobbyist needs to get online to register to talk with each senator or congressman about a specific topic.
- Are free to talk about non-legislative stuff; faculty can answer these questions as long as they aren't lobbying. If you invite them to see project, that is lobbying and must be registered.
- If contacted and you're unsure about how to answer question to avoid lobbying, call Mary Ann for advice.
- Memo will come out tomorrow to explain new ethics rules for lobbying

COMMITTEE REPORTS

- CCC – *Andrea Lucky*
 - Revisions to the Plant Science Major
 - Eight Specializations
 - General Plant Science
 - Plant Breeding & Genetics
 - Native Plant Conservation
 - Sustainable Crop Production
 - Turfgrass Science
 - Soil Management & Plant Productivity
 - Greenhouse & Landscape Industries
 - Five departments involved:
 - Env. Horticulture, Agronomy, Plant Pathology, Entomology & Nematology, Soil & Water Sciences
- IRC – *Andy Ogram*
- Dean's Research Committee Report
 - Committee composed of seven diverse faculty members
 - First meeting: January 19
 - Meet quarterly
 - Organization of Office
 - Faculty Development
 - Seed grants, workshops, etc
 - Submit Faculty Reports!!
 - Ordway Swisher
 - NEON, underutilized.

- UF Faculty Senate Report – *Lyn Gettys*

Need new representatives from IFAS – deadline is Feb 20 for nomination

Pres. Fuchs oppose guns on campus

Legislature - LBR

Glover – change homecoming date

UF will stick to new minimum salaries for post docs

- T&P – *Julie Maupin* – No Report
- PWC – *Nancy Gal / Calvin Odera* (Schneider) – new chair

Draft teaching guidelines

Constitutional amendment – new faculty verbage – An announcement will be sent to assembly for vote at next meeting.

DEAN'S ROUNDTABLE

- Dr. Jackie Burns, IFAS Research Dean (Sherry Larkin and John Davis)

New research committee

Summer research internships due today for students

Research discoveries series is being developed. Taken from high impact articles submitted by department

Two programs in committee. Awards of excellence for thesis and dissertation. International travel grants.

Excellence awards for asst professions

Equipment and infrastructure – march 3

Foundation for food and agriculture research – nominate colleagues

Libraries – journal subscriptions getting more expensive. Trying to figure out how to save money; perhaps through institutional memberships. Email will come out soon.

T&P workshops starting up again.

- Dr. Elaine Turner, CALS Dean

Will send a list of events and deadlines

Echo Dr. Payne. Value of every member of UF community. Contact office if concerned about student. 5pm meeting today in Arodando room sponsored by international center

Distributed guidelines for teaching assignments; flexibility with guidance; Dr. Turner explained each aspect of guidelines; % based on other universities and traditional 12-hour rule. Much is by agreement between faculty member and unit leaders.

Large number of special topics; should be converted to course number.

Grad advising: “define large number of students?”, approximately more than chairing 4 or 5 students. Doesn’t want to identify number

Flexibility for how faculty are compensated for serving as undergrad or grad coordinator.

Assembly members should send guidelines to dept. faculty and request comments by Feb 20th.

- Dr. Nick Place, IFAS Extension Dean

Updates: JCEP – come together to talk about leadership issues. In Orlando

Feb 8 1-2:30 virtual town hall focusing on future of extension (innovation, entrepreneurship, community engagement) email sent out few days ago

Held first entrepreneurship IST meeting a few weeks ago ; awarded 12,000 for 4 projects

Extension symposium April 17 18 19 – encourage all Ext faculty to be there. Topics: food systems, initiative teams meet Tuesday morning; ISTs Tuesday Wednesday

Farm Bureau listening sessions – finalizing a joint report.

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

Nomination Due Feb. 20

OPEN DISCUSSION FROM ASSEMBLY FLOOR

MEETING ADJOURNMENT

Moved and seconded