

MEETING MINUTES

APRIL 25TH 2017
1:00 – 3:00 PM
1151 MCCARTY A

ROLL CALL AND CALL TO ORDER

APPROVAL OF MARCH 21ST, 2017 MEETING MINUTES

Motion Passed - unanimous

IFAS SVP, JACK PAYNE

- Congratulated those who developed Field and Fork Program (Rowland, Turner, Prizzia)
- McCarty D renovation is on schedule
- Legislature budget committee adjourned today with continued conflict between House and Senate.
- Board of Trustees will have a retreat on June 7 and 8. Topic is IFAS. Great opportunity for IFAS. Trustees to learn more about who we are and what we do. Developing a packet of information for each trustee on IFAS accomplishments so that presentation can focus on the future of IFAS.
- New faculty orientation just completed. Largest group of new faculty. 75 new tenure track faculty in past 2 years. Impressed by accomplishments and quality of new faculty.
- CALS awards last week. Like new faculty, students are excelling too.
- Amendment: not well vetted with VP, center directors, and chairs. Asked amendment to be withdrawn.
- March on Science this past weekend – Dr. Jack Payne was a speaker. The event was well attended. The event was a call to action for faculty to talk about what we do to help people understand science.
- Center for World Rankings (based on publications) – out of 2,600 in world, UF #1 in entomology, #9 horticulture and animal sciences.

CAMPUS FOOD SYSTEMS COORDINATOR, ANNA PRIZZIA

The Field and Fork Program

- PPT available
- Goal: create community of collaboration and learning about sustainable food systems through service learning, student engagement, demonstration and extension, production and food security, recreation and community.
- Resources: teaching farm (5 acres); student/community garden and farm, food pantry
- Question: pantry is open 3-4 days a week for anyone with UF id.
- Question: New date for application for Faculty Fellows not available yet. Probably before Fall semester

- Question: Soil building is important. The program uses compost from a local organization to enrich soil. It also uses commercial fertilizer.

ASSOCIATE DIRECTOR, HUMAN RESOURCES, SUSAN HUDSON

Update on T&P Requirements and Training Session

- Updates
 - Online submission is better than on paper. Some functions are not used often.
 - IFAS committee works well together.
 - Workshops working well. It helps to update faculty on policies and changes from Provosts office that occur every year. faculty should attend first year, third year, before tenure and before promotion to learn of changes. Encourage unit leaders to attend.
 - T&P website includes PPT from workshops, sample packets, AAU universities, due dates
 - Tenure home and centers work well together on T&P
 - Third year assessment is very beneficial for faculty.
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- Issues with packets
 - Faculty have often done more than what is reported in the packet. This may be due to a disconnect between unit leaders and faculty when reviewing packets for content.
- Question: no separate training for unit leaders. Beneficial for unit leaders to go to workshop with faculty going up for tenure.
- Question: tenure when ready. Decision is made with unit leader and deans. Evaluation is of accomplishments, not time.
- Comment: external letters. Should be best in your field. Must provide a biosketch. Faculty can nominate people and discuss with Dean. Now, at top of biosketch, must list who recommended the reviewer (faculty or unit leader). No requirement on how many come from each.

IFAS CONSTITUTIONAL AMENDMENT VOTE

Update – Keith Schneider

- See PPT
- During comment period for recent amendment, no agreement occurred during conversations around mutually agreed upon language. Recommended to withdraw amendment and work with HR to revise.
- Rescind motion vote: Sandra TenBroeck motion, Jason Kruse second. Vote unanimous .

COMMITTEE REPORTS

UF Faculty Senate Report – Lyn Gettys

- Copies of Senate minutes available online

IRC – Erica Goss

- See PPT

- Two guest speakers from physical plant
- New initiative for high performance work teams to identify and correct issues
- Museum road parking garage still under consideration. Concerns about location and traffic on road.
- McCarty D, 1st floor will be completed by September, 2017; Ground floor December.

T&P – Julie Maupin – No Report

CCC – Andrea Lucky – No Report

PWC – Calvin Otero – No Report

DEAN'S ROUNDTABLE

Dr. Saqib Mukhtar, Associate Dean for Extension Ag and Horticulture Programs

- IFAS faculty participated in the Extension Symposium. Over 500 in attendance.
- New initiative: "Road to 67." By 2022 each county will have an endowment. Minimum of \$30,000
- Dr. Angie Lindsey runs EDEN. Looking for members for an advisory committee. Please contact Dr. Lindsey if you are interested.
- EPAF in August. Continue food systems theme from symposium.
- EDIS. Duplicate florida online journal for submissions. Pilot testing now.
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Dr. Elaine Turner, CALS Dean

- Commencement this week. Once again having own college ceremony. Dr. Straughn recognized as distinguished Alumnus.
- Finals week. Congratulations to faculty for giving finals. Faculty are cheating students out of instructional time by not giving a final exam during finals week. Final exams do not have to be cumulative
- CALS held three successful events around state for alumni, friends, and prospective students.
- Good turnout for CALS Awards Banquet. Highlight: recognized horizon and distinguished alumnus award winners.
- Other events: Fresh off farm event, student garden events, Gator encounter - event for middle and high schoolers, State science fair, Valencia College and STEM event (building good relationships with Valencia College), Participation in Florida days for admitted freshman.
- Upcoming: soliciting new members for teaching enhancement advisory committee, teaching enhancement symposium RFP is out. Due May 8.
- UF Quest – modified for first time in college freshman (common experience). Opportunity for CALS in year two.
- Term professorships awarded. Putting a call out for next applications in next month. Provost would like awards to come out in Fall.
- Continuing department reviews.

Dr. Sherry Larkin, Associate Research Dean

- Upcoming
 - Symposium on biodiversity May 8

- Grantsmanship workshop June 28 and 29. Registration open.
- New initiative: Dean for Research Advisory Committee (DRAC). Committee of 7. Just had second meeting.
- With new hires, departments will be revisiting strategic plan.
- Been visiting departments to discuss REEPORT. Contact Dean's office to schedule a time to visit your unit.
- Excellence awards for asst professors. IFAS won two.
- 6 IFAS faculty awarded University of Florida Research Foundation (UFRF) Professorships
- Equipment/infrastructure requests will be available soon
- Thursday, research opportunity seed fund proposals will be announced
- Summer research internship. 52 awarded. 3 more supported by private company. For those unmatched, will pilot program to get students to volunteer for projects.

OTHER ISSUES & ACTIONS

- Future Meeting Dates
 - No May Meeting
 - 6/13/17

OPEN DISCUSSION FROM ASSEMBLY FLOOR

- Chair elect volunteer and/or nominations
- Call for volunteers to serve on committees. One each for:
 - IRC
 - PWC
 - Parliamentarian (Sarah LaRose as assistant)
 - Assembly Assistant (James Canter is graduating)
- Student assistant

MEETING ADJOURNMENT