IFAS FACULTY ASSEMBLY

AGENDA

SEPTEMBER 23RD 2016
2:00 – 4:00 PM
G001 MCCARTY D

ROLL CALL AND CALL TO ORDER

APPROVAL OF JUNE 27TH, 2016 MEETING MINUTES

ASSEMBLY CHAIR REPORT, KEITH SCHNEIDER

IFAS SVP REPORT, JACK PAYNE
  • State of IFAS

IFAS BUDGET & FINANCE, KIMBERY BROWNE
  • Budget Update

COMMITTEE REPORTS

  • PWC – Nancy Gal (no report)
  • CCC – Nicole Stedman/Andrea Lucky
  • IRC – Andy Ogram
  • T&P – Roxanne Connelly
  • UF Faculty Senate Report – Lyn Gettys, Bruce Welt, IFAS Liaisons

DEAN’S ROUNDTABLE

  • Dr. Nick Place, IFAS Extension Dean
  • Dr. Elaine Turner, CALS Dean
  • Dr. Jackie Burns, IFAS Research Dean (no report)

REVIEW REPORT

  • Shared Governance Review Report – Keith Schneider

OTHER ISSUES & ACTIONS

  • Parliamentarian Volunteer Request

OPEN DISCUSSION FROM ASSEMBLY FLOOR

MEETING ADJOURNMENT
ROLL CALL AND CALL TO ORDER

Meeting has a quorum – 20 present.

APPROVAL OF MARCH 14TH MEETING MINUTES

Motion to approve: S. TenBroeck, J. Kruse, 2nd.

ASSEMBLY CHAIR REPORT, (KEITH SCHNEIDER FOR) JAMES FLETCHER

- Thank you to everyone that have helped along the way, particularly Jack Payne
- Thank you to the Deans for participating in the Roundtable each month
- Thanks to the participants in faculty assembly
- Thanks to the Executive Committee
- See Jim’s letter online.

SHARED GOVERNANCE REPORT – KEITH SCHNEIDER

- Survey conducted by ad hoc committee + PDEC
- 309 surveys received; 293 complete – represents about 1/3 of faculty. (32-34% response rate)
- Shared governance effectiveness -
  - Most felt it was very or moderately effective
- Current level of engagement with academic department or Extension district?
  - 85% of faculty felt they were somewhat or very engaged in their academic home
- Recognition of the UF/IFAS Faculty Assembly or knowing their representative?
  - About 1/3 of the respondents didn’t know, and a majority is somewhat familiar or don’t know much about it.
- 5 fundamental principles of shared governance being met?
  - Always or most of the time for a majority of the faculty (66-82%) felt there was transparency, collegiality and collaboration and other principles.
- Final report will be ready for the first fall meeting in 2016.

COMMITTEE REPORTS

CURRICULUM COMMITTEE – KEITH SCHNEIDER FOR NICOLE STEDMAN

- Approved 10 new graduate courses plus several new courses
Graduate certificate changes approved
Ph.D. concentrations approved
New undergraduate courses also approved
Post report online

PWC – PETE ANDERSEN

No report

UF FACULTY SENATE REPORT – LYN GETTYS, IFAS LIAISON

April 21st
- P. Fuchs – on track for fundraising this year.
- Voted in a new FS elect – David Quillen
- Mike McKee – CFO must renew budget every 5 years
  - Want to incentivize activities
  - Simplify models
- Linda Stump-Kernick, UF PD
  - Use of force training
  - If you are a faculty advisor, you are considered a security advisory and are required to report suspicious activity
  - UF PD is against concealed carry proposals

May -
- New fiscal resources for 2016-2017 - $85 million, a combination of funds including pre-eminence funding and IFAS workload
- 1.5% increase in salary for faculty, staff, graduate students
  - Recurring cost is 12 million dollars
  - Pre-eminence professorships = $4.5 million
    - Can apply if you have 5+ years of experience
    - Will be 5K for 3 years
    - Will be allocated proportionally to colleges, but haven’t made decisions at the IFAS level after that.
- Angel Kwolek-Folland outlined the awards available for faculty
  - Climate survey results is available online
- Textbook Rule– textbook selections are to be made available online 45 days in advance and have to be used for 3 years minimum.
  - E. Turner: Each new section has to be entered into the textbook section online, especially if one section fills up and an additional one is added.
  - Important so that students can find the lowest price option

IRC Report –Andy Ogram, Chair
- 4 assigned, 4 members from assembly
- PECO up to $24.4 million from $14.4 million
- $600,000 savings for the year
- Major renovations:
  - McCarty:
    - 2nd floor HVAC
    - 3rd floor to begin November 1st
    - 1st and ground floors to begin December
    - G001 will be converted to 85 person learning facility
      - Start in January 2017
  - IFAS Shared services
By Thanksgiving 2016

- Space Needs:
  - Office and lab needs for new hires
- IFAS Science Academic Building
  - Continued optimistic; 2\textsuperscript{nd} or 3\textsuperscript{rd} in line
- IFAS Parking Garage
  - 4 story garage; 710 spaces outside McCarty D
- Bee lab was approved, to start Sept. 2016
- Beef teaching unit underway
- Cedar Key Nature Coast Biological station
  - IRC Chairs
    - Andy Ogram, 2016-2017
    - Erica Goss, 2017-2018
  - Jeanna:
    - Campus (McCarty D) garage – will be a 6 story garage, instead of 4.
      - Faculty and metered parking
      - SFRC rep: Any plans to include solar panels to the top?
        - On UF sustainability committee, and should be included from the design phase
    - Bee lab – hoping that it will end up near Entomology and Nematology
    - Space survey will continue for her

**DEAN’S ROUNDTABLE**

**DEAN LARKIN – RESEARCH**

- Office has had a lot of turnover
  - Sherry Larkin and John Davis are new
- Climate change funding awards - \$1.2 million for 10 different projects
  - May have a symposium when the projects are completed; IFAS awards ceremony
- Mid-career funding – targeting associate professors
  - Graduate student and associate professors wrote the proposal to enhance international presence
  - Will go out this fall and will be offered again
- Early career funding and infrastructure will also be offered again
- Florida Tomato Committee and FNGLA funding also will continue to be managed by UF/IFAS research office
- Undergraduate research interns will be offered by the dean’s office
  - Proposals online
- TPSP Workshops
  - Deans/assoc. Deans attended the workshops to give advice on what they look for in the T&P packets
  - Will plan on continuing this year.
- Publication list
  - S. Larkin identified which NIFA category publications fit into – but this upcoming year, the units will have to identify it.
  - Lists are posted online
  - Used by extension and other faculty for references
- Grants and contracts
  - UFIRST awards will go online next week
Grant specialists will notify faculty
Will hopefully have training for faculty (maybe online)?

- John Davis and Sherry Larkin going around to communicate with different departments to get feedback
  - Invite to industry meetings!

DEAN OBREZA– UF/IFAS EXTENSION

- Initiative updates:
  - Extension staffing plan
    - 40 different candidates for statewide faculty positions, particularly associated with the cluster hires at the recs
    - Regional specialized agents (RSA)
    - 8 new positions and 2 new state specialized agents (SSA)
    - FNEP SSA
    - 4-h SSA
    - RSA – water and sea grant
    - Hastings REC SSA
    - Food safety RSA
  - County agent rehires – about 10% turnover each year
- Revenue enhancement
  - At county level – raise revenues through fees and sponsorships to increase extension programming
  - Need to make it easy to collect, store and spend money
  - Trying to structure county offices like mini-IFAS units
  - Increasing availability of purchasing cards (p-cards)
  - Event budget tool to see if agents should charge fees or not
- Revenue disbursement – extensional professional development awards (over $100k), but there are funds available!
- Professional development mini-grants (funded 24 at ~$48k each)
- Urban extension
  - Conducting needs assessment (A. Harder, PDEC) - Jacksonville, Orlando, Tampa, Miami
  - In addition to what we do, not going to replace anything that we are doing now
- UF engagement
  - Taking extension to broader UF community
  - Heidi Radonevich from family community sciences dedicating a portion of her time to do assessment of current activities of other colleges and departments
- 4-H camp in Haines City will not be moving forward, 3 currently exist
- State extension symposium - August 8th, 2016
  - Straughn Center
- EPAF meeting – September 26-30th, in Daytona Beach
- New workshop: "how to be successful as a new state extension specialist" – Amy Harder
- Potential Extension Coordinators in units - Saqib Muktar –Discussions ongoing.

DEAN TURNER– CALS

- Slides online
- Mission revision was a major accomplishment for the 2015-2016 year
- Completed and added a vision statement, defined core values for CALS
- Priority #1 – Recruit and retain outstanding students
  - Branding, Science Fairs, Extension 4-H
  - Everyone should know about opportunities in CALS to recruit new students
- Priority #2 – Provide relevant curricula
• Youth Development and Family Studies Ph.D. approved
• Online M.S. in Microbiology and Cell Science
• Distance-Delivered DPM
• Intro to Environmental Science, meets statewide core

• Priority #3 – Promote Excellence in Teaching
  o CALS Teaching Resource Center
    ▪ Advanced Teachers College
  o UF Academy of Distinguished Teaching Scholars
    ▪ Lynn Sollenberger selected
  o NACTA Awards – successful for UF teachers!

• Priority #4 – Produce Society-Ready Graduates
  o Field and Fork Farm and Gardens
  o Leadership opportunities
  o Study abroad
  o Undergraduate research

• Priority #5: Strengthen Alumni and Stakeholder Connections
  o Gator 100
  o Alumni and Dean’s Circle Events
  o New Scholarship Funds
  o Corporate giving

OTHER ISSUES & ACTIONS

Need to elect a chair-elect for 2016-2017

Mercy: MOTION: Move to Elect Saundra Tenbroeck as chair-elect; P. Munoz - 2nd

  - MOTION: Move to accept nomination by acclamation
  - Motion passed unanimously.

P. Munoz: Agronomy faculty have concerns about increase in IDC (12%) and decreasing maintenance for equipment

  - Appropriate for IRC to address. Will pass on to them.

OPEN DISCUSSION FROM ASSEMBLY FLOOR

None.

MEETING ADJOURNMENT- 3:45 PM

Motion to adjourn: S. Tenbroeck, D.

Minutes: M. Olmstead
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<th>First Name</th>
<th>Last Name</th>
<th>Department</th>
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<td>CHAIR</td>
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<td>James</td>
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<td>Clyde</td>
<td>Fraisse</td>
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<td>Patricio</td>
<td>Munoz</td>
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<td>Saundra</td>
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<td>Susan</td>
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<td>Forest Resources and Conservation – Damian Adams</td>
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<td>Jaime</td>
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<td>Elizabeth</td>
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<td>Nabil</td>
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<td>Chelsea</td>
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<td>Fort Lauderdale Research and Education Center – Adam Benjamin</td>
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<td>Daniel</td>
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<td>Kendra</td>
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<td>Gal</td>
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<td>Jean</td>
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<td>South Central - District IV</td>
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<td>Sally</td>
<td>Scalera</td>
<td>South - District V (Lisa Krimsky)</td>
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<td><strong>Liaisons and Guests</strong></td>
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<td>Keith</td>
<td>Schneider</td>
<td>IFAS Faculty Assembly Chair-Elect</td>
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<td>Lyn</td>
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<td>IFAS Faculty Senate Liaison</td>
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