

IFAS FACULTY ASSEMBLY

MINUTES - TENTATIVE

MAY 24, 2018

3:15 – 4:45

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ROLL CALL	LARRY FORTHUN	SECRETARY
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Quorum achieved

CALL TO ORDER	SAUNDRA TENBROECK	CHAIR
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APPROVAL OF MARCH 29TH MEETING MINUTES

Peter first, Jason second

IFAS/BUDGET UPDATE	SENIOR VICE PRESIDNET, DR. JACK PAYNE
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- Thank dean of research on recent programs
- Annual extension conference, cals dinner for faculty and student awards, research awards. Amazing quality of work.
- Retirement incentive program is about complete. People are signing up (~30). Letters signed by end of month.
- Budget is in good shape. Still struggling with reductions. Strategizing how to get lines back in budget.
- Minor modifications to 4H program to address 1m
- Soft money for faculty at PIE center. Repackage center to be more attractive.
- 9-month appt. program is launched. Waiting to see how many faculty are interested. Training to teach new appts about reporting and summer salary from grants. Appts can be paid up to 200 hours of leave. 9 month do not accrue leave.
- One we know faculty who are interested, final deadline in Aug.
- Enrollments will continue every 2 years. 3 enrollments periods total.
- Let everyone apply, even those with Ext appt. Need to convince supervisors that responsibilities will be covered.
- Eval of departments. As we do reviews, faculty grateful for new faculty, but no more faculty until staff increase. Requests must be accompanied by plan for staff support.
- Admin council meeting. Asked admin to think about guidelines. At UF, can only be in admin position for 15 years. There's a problem when someone really good stays in job too long (e.g., department chairs). Good for folks to consider this limit, return with concerns. Not in favor of rotating chairs.
- 9 month appts are more expensive because we teach a lot in summer and it will cost more. Cost with faculty salaries during the early months. Up front costs for transition. Will even out over time.
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DEAN'S ROUNDTABLE

- Dr. Jackie Burns, Dean for IFAS Research

Updates

1. Proposal deadline policy. Proposal due to UF two business days before sponsor deadline. IFAS 3 business days before sent to UF. 3 for IFAS, 2 for DSP. Essentially, proposals are due a week before. Only relevant for RFPs that have dates longer than 30 days. Must be completed proposals. First in, first out. Website has FAQs for those with questions. Very little wiggle room. No changes after submission (unless critical)
2. Preaward grant assistance meeting next week.
3. Sherry Larkin's leadership, form a new international service team. Help answer questions about international sponsored programs. Manager, Preaward, postaward, and compliance specialists to support faculty. IFAS International Service Team, functional by end of summer.
4. RFAs for endowment and special ** coming out soon.

- Dr. Elaine Turner, CALS Dean

Text from Dean Turner. Survived 2017-2018. Huge class of freshman to CALS.

- Dr. Nick Place, Dean for Extension
1. Communication from Ext office regarding new rules for DSP. Staff will tour REC and county this July.
 2. Carry-forward funds. Pushed money to counties in enhance technology.
 3. Farm bill. Greater recognition for investment in infrastructure, research and extension (no money attached). Nutrition ed and SNAP. House farm bill plan.
 - a. EFNEP and SNAP ed. Merge nutrition programs
 - b. 1890 and 1862 will work together to develop one plan for the state.
 - c. 485m mandatory to support nutrition ed. About 38m for Florida to do nutrition ed.
 - d. Farm bill failed but bringing up again for a vote.
 4. EPAF end of Aug. 27-30. 29th professional development. 30th administrative session.
 5. Extension symposium, May 7-9, 2019
 6. Unit reviews. Almost to end of first 3 year cycle. Will review and make adjustments for next review. If you have any comments or thoughts, send to Dr. Place.

COMMITTEE REPORTS

- PWC – *Calvin Odera*

Calvin supplied slide with report. Obtain from Sandra.

- Curriculum – Tony Andenoro

No report. Meeting minutes posted on CALS CC website.

- IFAS TPC – Bryan Unruh & Pam Allen

No report. Most Information is generally confidential.

- IRC – *Erica Goss*

Slides. Get from Sandra

- IFAS FACULTY SENATE – Liaisons Les Harrison and Deborah Nistler

ELECTION OF CHAIR ELECT AND SECRETARY

- Chair Elect Nominees

Motion to elect Shirley Baker by acclimation

- Secretary Nominees

Erica Goss – elected by acclimation

- Parliamentarian Nominees
- PWC need three nominations. Please let chair know. Will start soliciting folks.

OPEN DISCUSSION FROM ASSEMBLY FLOOR

MEETING ADJOURNMENT

Adjourn, Ben first, Larry second