# IFAS FACULTY ASSEMBLY

**DRAFT** MINUTES

#### NOVEMBER 28, 2018

### 3:15 - 4:45

#### MCCARTY D G001

# ROLL CALL

Call to order

Jason Kruse Shirley Baker Chair Chair elect

- APPROVAL OF MEETING MINUTES
  - o 10/1/2018 Minutes approved. 1<sup>st</sup> Peter Dittmar, 2<sup>nd</sup> Larry Forthun
  - 5/24/2018 Minutes approved. 1<sup>st</sup> Jaclyn Kropp, 2<sup>nd</sup> Erica Goss

### IFAS UPDATE: SENIOR VICE PRESIDENT, DR. JACK PAYNE

Unable to attend due to last minute travel to Washington DC.

### COMMITTEE REPORTS

- CALS Curriculum Committee (Patrick Inglett)
  - See attached slides summarizing committee activity this semester.
  - o Procedural change course syllabuses will not be forwarded to University level
- IRC (Peter Dittmar)
  - No report
  - PWC (Lisa Lundy)
    - o No report
- T&P Committee (Bryan Unruh and Teresa Olczyk)
  - $\circ \quad \text{No report} \\$
- Faculty Senate (Nistler)
  - President Fuchs is concerned about the decline in international students across campus.

# DEAN'S ROUNDTABLE

- Dr. Elaine Turner, CALS Dean
  - Recognition of two faculty receiving USDA teaching awards: Kimberly Moore (FLREC) regional teaching award, Monika Oli (MCS) national award for excellence in teaching and student engagement. She's one of the first 2 recipients of this new award. UF maintained position as 1<sup>st</sup> in country in USDA awards.
  - First cohort of Roche teaching scholars program completed their year-long program. Participating faculty redesign one of their courses and conduct a project for their unit or the college. Will hear more about their projects at future CALS events.
  - Quest a signature threaded experience for students who come in as freshman. First step is revision of "What is the good life" (required humanities course). Quest 1 will replace What is the good life with a set of courses that students could choose from, under the theme "What does it mean?". All courses are framed around a big picture questions and will be trialed in the spring as alternatives to What is the good life. Full implementation in 2020-2021. Quest 2 will be a course

in the social, biological, or physical sciences. Quest 2 is our opportunity to participate in a required general education element. Call for proposals came out for trial courses for Spring 2020 (email to teaching faculty coming soon). Proposals are due early February. These will be multidisciplinary courses under the theme "What does it do?". Faculty should develop, adapt, or modify current courses to meet these criteria. Courses must have an international or diversity component under the general education requirement. Quest 2 courses will likely require collaborating or team-teaching across departments. These will be small, interactive courses. Will try to recapture general education credits CALS lost with state core, which will not go away. Advisors will have more information on these courses to help guide students to them.

- Dr. Sherry Larkin, Associate Dean for Research
  - Two programs recently accepted applications, early career and research opportunity seed funds.
    Both will be announced Dec 10. More early career than usual because of new hires, 42 proposals submitted.
  - Annual reporting announcement came out. Do REEport projects at same time. Dana or Kat can field questions about those. Lists of refereed journal articles go to units.
  - Announcement for high impact publications will go out next month.
  - Summer internship opportunity is open. Moved up deadline this year because matching was too late and missing students. Students have until Jan 14 to apply. Can submit projects until then. Over 100 projects to date. Projects that weren't matched were put into volunteer database, which has been useful for many purposes, including graduate students looking for particular expertise. Encourage faculty to put projects into that database. Dean's office still only funds 50 spots and are looking for companies to fund internships for specific projects.
  - Official announcement of new dean for research, Dr. Robert Gilbert.
  - Three new AAAS fellows at UF, two in IFAS: Ferl and Jones.
  - Dean's office is building capacity for international programs, serving all three missions, teaching, research, extension. International project staff will have institutional memory and provide cradle to grave support.
- Dr. Nick Place, Dean for Extension
  - IFAS received APLU southern region award for community engagement for "Healthy gulf, healthy communities" project.
  - Farm Bill is still in process.
  - Extension faculty have made huge efforts in wake of Hurricane Michael. Extension faculty in the panhandle are working with FRE to put economic information out: \$138-140M economic impact to agriculture, \$1.3B to forestry.
  - Look for announcement of extension internship program after new year. Able fund 12 at this time, but receive 35-50 applicants for internships. If counties or RECs can fund additional internships, let Dean's office know.
  - Now is time for annual reporting of workload. Critically important to communicating message to Tallahassee. Data goes directly into workload funding request.
  - Extension symposium is May 7-9 in Gainesville. Tuesday noon through Thursday noon. Tuesday afternoon will focus on vexing issues. Wed-Thursday: professional development.
  - Extension calendars are out. Theme is water, please share.
  - New effort with Florida association of counties. IFAS already offers beginning and advanced classes for county commissioners. Now launching advanced, legacy leadership class to continue work with commissioners who may move into state or federal positions. Hannah Carter has been instrumental in this effort.
  - Florida Association of Agritourism will be joinging Extension Connections on Dec 17.
  - Annual webinar on Dec 11 at 4 pm for extension stakeholders. Invite stakeholders to counties and RECs to participate.
  - Question about positions. Positions are frozen for most retirement incentive positions, a couple exceptions. Other positions are not frozen.

# OTHER ISSUES & ACTIONS

School of Forest Resources and Conservation Name Change Proposal -- Red Baker, Director of SFRC

- See summary document.
- When Dr. Baker arrived, he was asked to work on a new name that represents the breadth of programming in SFRC.
- Worked with outside facilitator to hold discussions, listening sessions, gather input from hundreds of stakeholders to develop new name: School of Forest, Fisheries, and Geospatial Sciences
- Prepared to send the name through the university system. Vote in SFRC was first, then CALS/IFAS approval (Faculty Assembly seemed the appropriate place to take it), then University Curriculum Committee, then Faculty Senate, then Provost, then Board of Trustees. Dr. Turner is shepherding the name change through UF. Next step is discussions with CLAS and College of Design, Construction, and Planning.
- Motion to approve by Saundra TenBroeck. Seconded by Peter Dittmar. Voice vote was unanmous.

#### MEETING ADJOURNMENT

Motion to adjurn. 1<sup>st</sup> Saundra TenBroeck. 2<sup>nd</sup> Jaclyn Kropp.

MEETING ATTENDEES				
Pratap	Pullammanappallil	Agricultural & Biological Engineering	present	
Lisa	Lundy	Agricultural Education & Communication		
Jianping	Wang	Agronomy	present	
Samantha	Brooks	Animal Sciences	Saundra TenBroeck	
Heather	McAuslane	Entomology & Nematology	Amanda Hodges	
Jason	Kruse	Environmental Horticulture	present	
Larry	Forthun	Family, Youth & Community Sciences	present	
Jaclyn	Кгорр	Food & Resource Economics	present	
Anita	Wright	Food Science & Human Nutrition	Naim Montazeri	
Shirley	Baker	Forest Resources & Conservation	present	
Peter	Dittmar	Horticultural Sciences	present	
Jamie	Foster	Microbiology & Cell Science	present	
Erica	Goss	Plant Pathology	present	
Allan	Bacon	Soil & Water Science		
Ben	Baiser	Wildlife Ecology & Conservation		
Joe	Sewards	Central - District III		
Tripti	Vashisth	Citrus REC	present	
Jehangir "Jango"	Bhadha	Everglades REC	present	
Derrick	Mathias	Florida Medical Entomology Lab	present	
Willm	Martens-Habbena	Ft. Lauderdale REC		
Nathan	Boyd	Gulf Coast REC	present	
Mark	Ritenour	Indian River REC	present	
Chris	Marble	Mid Florida REC	present	
Cheryl	Mackowiak	North Florida REC	present	
Heather	Janney	Northeast - District II	present	
Julie	Dillard	Northwest - District I		

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Philipe	Moriel	Range Cattle Research and Education Center	present
Lisa	Krimsky	South - District V	present
Joy	Hazell	South Central District - IV	present
Ioannis	Ampatzidis	Southwest Florida REC	
Daniel	Carrillo	Tropical REC	present
Matthew	Deitch	West Florida REC	present
Deborah	Nistler	IFAS Senator Liaison	present
			present
Elaine	Turner	CALS	P
			present
Saundra	Tenbroeck	Parliamentarian	'
			present
Sherry	Larkin	Research	present
			present
Nick	Place	Extension	present
			procent
Red	Baker	SFRC	present