

IFAS FACULTY ASSEMBLY

AGENDA

FEBRUARY 19, 2020

3:00 – 4:30

MCCARTY D G001

ROLL CALL	ALLAN BACON	SECRETARY
CALL TO ORDER	SHIRLEY BAKER	CHAIR
	PETER DITTMAR	CHAIR-ELECT
APPROVAL OF JANUARY 22 ND MEETING MINUTES		

ASSEMBLY CHAIR REPORT

- IFAS VP Search update

IFAS UPDATE DR. JACK PAYNE, SENIOR VICE PRESIDENT

GUEST KIMBERLY BROWNE, DIRECTOR, IFAS BUDGET & FINANCE

COMMITTEE AND LIAISON REPORTS

- | | |
|----------------------------------|--|
| • T&P Committees – No report | Asseng Senthold and Maia McGuire |
| • CALS Curriculum Committee | Joel Brendemuhl for Patrick Inglett |
| • IRC – No report | Mark Ritenour |
| • PWC | Shirley Baker for Lisa Lundy |
| • Faculty Senate | Shirley Baker for Sarah Lynne and Randy Cantrell |
| • Students - No report | Caleb Reed, Kerri-Ann Henry, Trequan McGee, Elizabeth Duermit Moreau |
| • IFAS HR, Diversity & Inclusion | Denise Bogart |

DEAN'S ROUNDTABLE

- Dr. Elaine Turner, CALS Dean
- Dr. Robert Gilbert, Dean for Research
- Dr. Nick Place, Dean for Extension

OTHER ISSUES & ACTIONS

- Vote - Soil and Water Sciences Department, proposed name change
- Faculty Senate and IFAS Faculty Assembly nominations - reminders
- Spring assembly meeting dates and guests

OPEN DISCUSSION FROM ASSEMBLY FLOOR

MEETING ADJOURNMENT