## IFAS FACULTY ASSEMBLY

### AGENDA

**FEBRUARY 19, 2020**

3:00 – 4:30  
MCCARTY D G001

### ROLL CALL

| ALLAN BACON | SECRETARY |
| SHIRLEY BAKER | CHAIR |
| PETER DITTMAR | CHAIR-ELECT |

### CALL TO ORDER

- SHIRLEY BAKER, CHAIR
- PETER DITTMAR, CHAIR-ELECT

### APPROVAL OF JANUARY 22ND 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**
  - 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