

MINUTES
Faculty Meeting
Monday, March 17th, 10:30 a.m.
113 AGLS

1. 10:30 – 11:30 Faculty Meeting Elliot

Current strategic plan expires this year. This update will be for 2015 to 2019. Debbie is point person for edits. She will also send out the word version of the latest plan. Plan is broken down into four sections – research, teaching, scholarship engagement and organizational development. Dr. Elliot passed around a sheet to sign up in one of the four groups for review/editing. Drafts are to be brought to the April meeting. Debbie will make sure that all faculty not at meeting receive notice about signing up.

Do we need microburst meetings? This will be determined before the next meeting.

Dr. Dugas will attend the next departmental meeting.

Elliot, Murphy, and Strong are working on message to Texas Tech regarding their request that we support a Doc@Distance PhD program. The word will be that the faculty voted not to support program. We will retain EdD.

Cummings asked if the program was dead? Strong said not necessarily.

EdD may have run its course.

Briers said the program is not supportable with the numbers from the last cohort.

Situation will be monitored and reported on.

Floor was turned over to Briers for discussion of quadrennial review of Elliot.

Travel Request Form Deadlines

Domestic (30 days prior to trip): e.g., travel April 1, 2014 due by March 1, 2014
International (60 days prior to trip): e.g., travel May 1, 2014 due by March 1, 2014

Upcoming Events

March 20, 1-5, Spring Virtual Internal Advisory Board Meeting
April 11, ALEC Awards Reception, 2:00 p.m. – AgriLife Center
April 27 – May 1 AIAEE, Miami, (Abstracts/posters due by November 1)
May 20-23, National AAAE. Snowbird, UT (Abstracts/posters due by February 28)
June 25-28 NACTA, Montana State University, Bozeman, (Abstracts due March 20)
July 13-16 ALE, San Antonio, (Proposals due March 2)

Future Departmental Meetings

Thursday, April 17 @ 2:00 p.m. (Dr. Dugas attending)
Wednesday, May 7 @ 8:30 (breakfast at 7:45 to 8:30) (new date)