

MINUTES
Faculty Meeting
Monday, October 20th
129 AGLS

Dr. Elliot revisited conversation concerning the Internal Advisory Board. He asked if the departmental meeting scheduled as part of the AgriLife Conference in January be used to determine whether or not to continue the IAB. Attendance at the last board meeting was poor. Dr. Wingenbach suggested that Ambrya check for times when more faculty could attend. Dr. McKim agreed that the time slot was not so that he could attend. Tim Murphy said that maybe a closer tie to individual faculty be made. Dr. Hanagriff suggested that departmental meetings be used. Dr. Rayfield said that he didn't know anyone on the board. Maybe they weren't the right fit. Dr. Briers said he might agree – that they were more his contemporaries. Dr. McKim suggested using something like the base camp system to provide more input. Dr. Murphy said that the Board has only met twice and maybe not enough time had been allowed to see results. He also commented that a problem incurred during the last meeting was the Board didn't have a sense of campus time. They felt that suggestions could be implemented quickly which is not the case.

Dr. Elliot charged Ambrya to work with the Associate Heads to set up the meeting in January.

DEDT Proposal

Dr. Rutherford distributed the latest updated copy of the DEDT Allocation/Incentive Program. DE designated courses generate additional course funds. She asked everyone to look over conditions 1 through 4 of the sheet. She also reminded faculty that the decision to initiate a request had to be from the workgroup not from an individual. Right now only 2-3 courses were eligible. She also reminded faculty that the workgroups made assignments, not her.

Thirty one courses were taught by temporary faculty last semester at a cost of \$140 to 150 thousand dollars.

Another complication is that we still don't have 2/3's of the budget settled. We have to build in incentives. This plan is good for the entire fiscal year '15.

Travel Request Form Deadlines

Domestic (30 days prior to trip): e.g., travel December 1, 2014 due by November 1, 2014
International (60 days prior to trip): e.g., travel January 1, 2015 due by November 1, 2014

Upcoming Events

October 28 – November 1, National FFA Convention, Louisville, KY
November 7 @ 4:00, Warren Model Classroom Ribbon Cutting, AGLS 132
November 19, ACTER, Nashville, TN
November 27-28, Thanksgiving Holidays
December 15-17, DAAD Seminar
December 24-January 2 – Winter Break
January 5-9, AgriLife Conference
January 19, 2015 – Martin Luther King Day
March 18-20, 2015 – Spring Break

Future Departmental Meetings

Monday, November 17th at 8:15 a.m.*
Monday, December 15th at 8:15 a.m.*