

Minutes

Ag Faculty Council Meeting

February 11, 2009

Members present included Terry Conner, Rick Durham, Cheryl Mimbs, Laurie Fields, Kenny Seebold, Kim Spillman, and Rick Maurer.

Minutes from last meeting- Terry will get with Lee to see about getting the last few meetings minutes posted on the web.

We will be discussing a list of accomplishments for the year and have it posted at end of the semester as well.

Rick Maurer will fold Mike Mullen's Curricular Committee changes approved last meeting into the Rules and Procedures document and get to Terry as soon as possible. Terry is going to target the first part of March as a date to send out the call for nominations for AFC along with a reminder to view the Rules and Procedures (wherever they get posted) and follow up with the ballot of AFC candidates and vote on both it and the Rules and Procedures yet this semester.

P & T Workshop

Rick Durham has lined up a date, time, and speakers for March 23 from 1-2:45 in Cameron Williams Lecture Hall.

We discussed changing the format a little to have Dean Smith speak and then Dean Walton, followed by brief comments from Associate Deans then Doug Archbold will present comments from the College Committee and each other guest will introduce themselves and speak very briefly, then serve as panel members for the audience participants to ask questions and have dialogue. One more guest is needed from Social Sciences and Rick was given some suggestions.

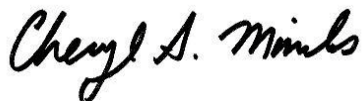
Rotary Style Social Meeting

Kenny is going to check with the Deans Office for Monday April 6 11:30-1:00 for a New Faculty Network and Lunch at Goodbarn. Laurie will work with Kenney once a date is set and get a speaker for this event. She was given some suggestions from the group.

Our Next meeting is set for March 13 Friday at 3 pm in TP Cooper as today.

Meeting was adjourned at 9:15 am

Minutes Respectfully Submitted by Cheryl Mimbs, Secretary



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