

1.28.2010 Ag Faculty Council Minutes

In attendance: Rick Durham, Mike Montross, Chris Burton, Lisa Collins, Claudia Heath, Laurie Fields, Mary Roseman, Kimberly Miller-Spillman

New Business

a. Administrative update by Lisa Collins

Digital measures, Evaluation of Department Chairs, Annual Reports were explained. Lisa stated that referencing the Land Grant Vision is a good way to determine the key indicators that you are measuring, when measuring student assessment, and how they are being measured. P + T—13 dossiers are with area committees, all but one candidate are on schedule. There is a new online staff job description and evaluation system. Emergency plans and readiness are being reviewed.

b. Rules of Procedure

Changes have been made and the draft version is at the Dean for an unofficial review. After the Dean's comments are back, the ROP will go into final format and sent to the Ag Faculty for review and big picture comments.

Action needed: Final revisions and formatting are needed. ROP will be ready for vote by the AFC at the January meeting. Following this vote, Rick will send draft copies to the Dean and Provost, and schedule an informal meeting with the Dean. Information about how the chair and secretary of AFC are chosen needs to be added to the ROP—"At the first meeting of the year the council elects officers."

c. P+T workshop

All are lined up. Claudia will check with the speakers about needing a/v equipment. Cameron Williams auditorium is set up for powerpoint presentations.

d. AFC website

Lee Townsend sent ideas. Rick will respond to Lee and AFC members will respond individually. Laurie will submit minutes and contact 2008-2009 secretary for minutes to be posted.

e. University Senate and AFC elections

These elections will be some time after Spring Break. Rick and Lisa will look into whether they can be done together to simplify voting.

Next meeting will be February 23rd at 9:00. Location TBA.