

Minutes of the October 22, 2010 Meeting of the UK Ag Faculty Council

Members in attendance: Ric Bessin (presiding), Kenny Seebold, Tim Coolong, Chris Barton, Brian Lee, Chad Lee, Tim Stombaugh, Claudia Heath, Lisa Collins.

Guests: Ron Werner-Wilson

Meeting was called to order at 10:05 am.

1. Minutes from September meeting were approved pending the correction of a minor typographical error.
2. Proposed name change for the Department of Family Studies
 - Dr. Werner Wilson reported that the proposed change, from 'Department of Family Studies' to 'Department of Family Sciences', was supported by a large majority of his Department.
 - A motion was made for the AFC to support the name change and approved unanimously.
3. Nominees for Faculty Appeals Committee
 - Ric Bessin gave a brief description of the role of the Faculty Appeals Committee, and presented a list of names of tenured faculty eligible to serve. A list of nominees (comprised of at least one person from each Department) was compiled by the membership (Due by Nov. 1).
4. Fall Faculty Meeting
 - Meeting will be held on November 9 in Gorham Hall from 3 to 5 pm.
 - AFC should put together a list of questions to forward to the Dean in advance of the meeting. Ric Bessin asked that these be forwarded within the next two weeks.
5. Follow up on Provost's proposed changes to AR regarding lecturers
 - Discussion on this item focused on various aspects of the new AR, including the extension of voting privileges to lecturers at the Departmental and College levels. Ric Bessin proposed that this matter be discussed at the next (November) meeting, after additional input had been gathered from individual Departments.
6. New Business
 - None brought forth.
7. November meeting date
 - The next AFC meeting will be at 10 am on November 19, location to be announced.

The meeting was adjourned at 11:06 am.