

## August 17, 2009 Ag Faculty Council Minutes

In attendance: Durham, Fields, Townsend, Bessin, Heath and Roseman

The main objective of the meeting was to make sure we have all bases covered for the Ag Convocation. Claudia Heath, Lauri Fields, and Chad Lee will be meeting at the Good Barn Gorham Hall at 2:30 on Wednesday to serve as greeters for the convocation. They will distribute handouts and encourage people to complete a name tag. I will be introducing the Council so I encourage you to attend if you schedule allows.

There will be a new faculty meeting with the Dean and Assoc. Deans at 2:00, prior to the Convocation. I don't need any help with the meeting itself but there will be goody bags distributed to the new faculty. Ag Council members who attend the convocation are encourage to check with me after the convocation to see if there are any bags that need to be delivered to new faculty no-shows from their department. This will help a lot in getting these things delivered.

We also discussed activities for the fall. Three main areas:

- \* Updating the Council Web site (<http://www.ca.uky.edu/agfacultycouncil>). Lee Townsend agreed to chair a committee to work on this and Lee has already updated parts of the site with new information. We probably need 2 or 3 more people to work on this--this can be decided at the next meeting.
- \* Updating Rules of Procedure. I suspect this will consume a lot of our time as a committee this fall and perhaps into the spring. Rick Durham, Ric Bessin and Claudia Heath agreed to work on this. We probably need 2-3 more people for this committee--think about this for the next meeting.
- \* Fall College Faculty Meeting with the Dean. Lauri Fields agreed to work on this. It would be nice to have one more person on this as well.

We also discussed possible meeting dates for the fall. Among the group that was present our preference was for an afternoon meeting and the days we had commonly available were Tuesday and Thursday, ~3-5 pm. Our second choice would be an early morning meeting and for us all days except Monday were ok for ~ 8-10 am. Please let me know how these suggested times fit your schedule. We would plan to meet as a group once per month with additional sub-committee work as needed. Once I know a agreed upon day and time I'll check on room availability and send out a schedule. We are considering meeting in TP Cooper Building (Forestry) since it would be a more central location for us.

Please respond with meeting day/time possibilities soon.

Rick Durham