

## Minutes of the February 4, 2011 Meeting of the UK Ag Faculty Council

*Members in attendance:* Ric Bessin (presiding), Kenny Seebold, Tim Coolong, Chris Barton, Chad Lee, Claudia Heath, Vanessa Jackson, Tom Mueller, Lisa Collins.

Meeting was called to order at 1:05 pm.

1. Minutes from October 22, 2010 meeting were approved without changes.
2. The AFC discussed plans for the Tenure and Promotion workshop
  - With the low turnout for the workshop in the past, it was decided that the AFC should poll assistant and associate professors in the College to determine interest as well as how they would like the workshop to be structured.
3. Nominees for University and Senate Advisory Committees
  - A lists of nominations were compiled for the vacancies on various advisory and administrative committees as requested by the Senate Council. This list will be forwarded to the Senate Council.
4. Voting Privileges for College Lecturers
  - The AFC discussed extending voting privileges to lecturers within the College of Agriculture. The AFC voted unanimously to extend voting privileges to lectures for the remainder of the academic year.
  - The AFC voted to amend the College Rules of Procedure on page 5, II, C 2 from  
  
"At the beginning of each academic year the Agriculture Faculty Council may extend voting privileges at its discretion to other persons assigned to the College of Agriculture."  
  
To read  
  
"The Agriculture Faculty Council may extend voting privileges at its discretion to other persons assigned to the College of Agriculture."  
  
This change will need to be voted on by the College Faculty during the spring elections in order to be approved.
5. Notes from the College of Ag University Senate Representatives
  - Ric Bessin informed the AFC will provide space on the AFC website for our University Senate representatives to post notes from their meetings. These notes will clearly indicate that they are from our senate representatives.
6. Departmental name change

- The AFC voted unanimously to support the name change of the Department of Merchandising, Apparel & Textiles and the Hospitality Management and Tourism program to the Department of Retailing and Tourism Management.

7. New business

- None.

The meeting was adjourned at 1:54 pm.