

## Minutes of the UK Ag Faculty Council Meeting Monday March 28, 2011

Members in attendance: Ric Bessin, Tim Coolong, Chris Barton, Kenny Seebold, Tim Stombaugh, Tom Mueller, Claudia Heath, Vanessa Jackson, and Lisa Collins

Minutes from the February 4, 2011 meeting were reviewed and approved without any changes.

Reviewed survey results from assistant and associate Professors regarding the P & T workshop.

- a. The committee discussed the survey; there was consensus that we need to have a workshop this year. The meeting will be on April 29th from 2:00 to 3:30 pm. Tom agreed to help out Vanessa with the workshop. The AFC discussed last year's survey and potential formats for this year's workshop. We decided that we would have about 5 minutes per speaker and 5 to 10 minutes per administrator.

College Rules of Procedure changes for the Spring ballot

- a. The college rules were sent to the Senate Rules Committee for review.
  - i. **Section iii.** There was a conflict between the university and college rules regarding the number of consecutive terms that could be served by senators and a proposed change in wording in our rules was discussed. Proposed Changes:

All faculty members in the College of Agriculture, as defined by *Attachment G*, can nominate individuals equal to the number of open seats to serve three-year terms on the University Senate.

- ii. **Section ii.** There was also a concern about eligibility for serving in the senate and we were considering whether this could be specified in Attachment G rather than in our CoA RoP. Proposed Changes:

Those eligible for nomination include those defined in Attachment G except current senators with continuing terms, retiring senators who have served two consecutive terms, and those holding appointments at the rank of department chair or higher.

The AFC also agreed to add another column in Attachment G to clarify those who are eligible to serve in the faculty senate. Those ineligible are the clinical, instructor, lecturer, and research title series (as defined by senate rules).

We must change the title of Attachment G. to reflect the scope of this document.

Remove the asterisk and footnotes at bottom of the attachment.

- iii. **COA ROP IIB** page 5, Composition of College of Ag faculty. Proposed Changes:

Use GR7 rather than the HR definition of what the core faculty is.

- b. We voted unanimously to submit these proposed changes for consideration by the Faculty for a vote this spring.

Nominations to the AFC and Senate

- a. Ric will send out a request and will give faculty a week to nominate. We need the nominees to represent the diversity (in DOE and in departments) of people in our college. The AFC is encouraged to nominate individuals.