

College of Agriculture
Ag Faculty Council Meeting Minutes
May 17, 2011
S301 Ag N

Present:

Tim Stombaugh, Tim Coolong, Brian Lee, Kenny Seebold, Keiko Tanaka, Lisa Vaillancourt

Absent:

Rebecca McCulley
Cory Walters
Tom Mueller

Administrative Liaison:

Lisa Collins

Outgoing Chair Ric Bessin welcomed the AFC members whose terms began May 1, 2011. New members are Rebecca McCulley, Keiko Tanaka, Cory Walters, John Strang, and Lisa Vaillancourt.

The council then voted to approve as written the March 2011 minutes.

The council chose Brian Lee as their chair for the May 1, 2011-April 30, 2012 year. Kenny Seebold was chosen as secretary.

Lisa Collins gave an overview of some upcoming events the AFC coordinates:

- new faculty workshop
- spring P&T workshop
- fall faculty meeting
- spring elections

The council determined they would work to schedule the new faculty workshop and the fall faculty meeting as soon as possible.

The council briefly discussed the newly-revised COA RoP and Lisa Collins said she would work to have it posted on the AFC Web site soon. She suggested that she and Brian Lee meet with Ric Bessin over the summer to discuss the RoP and some new developments regarding senate elections.

The council determined they would like to meet with the dean at the June meeting if possible. Brian Lee will work on arranging that meeting.

Brian Lee will poll the council regarding dates and times for July and August meetings. He will also work on finding a set time for monthly meetings August-May.

The council commended Ric Bessin for his hard work and dedication as AFC chair and thanked Tom Mueller for his outstanding service as last year's secretary.

The meeting adjourned at 10 a.m.