

## **Ag Faculty Council Meeting Minutes**

**January 12, 2009**

Meeting was called to order by Cheryl Mimbs at 1:00 pm (Cheryl chaired the meeting in Terry's absence at his request). Other members present included Lee Townsend, Steve Workman, Mike Montross, Laurie Fields, Kim Spillman, and Rick Maurer.

### **1. Mike Mullen to discuss College Curriculum and Education Policy Committee**

Mike came as our guest and shared his proposal and a couple of edits were suggested. It was discussed and Steve made a motion to accept the proposal to be submitted with the few editorial changes to be included in the rules and procedures document to be posted on the web for faculty comment and followed up for electronic vote with the AFC ballot later this spring. Laurie seconded the motion and the vote was yeah by all.

### **2. Minutes from last meeting**

A few editorial changes were suggested and Cheryl agreed to make these changes and pass both the Oct. and Nov. minutes to Lee to post on the web.

### **3. P & T Workshop**

Rick Maurer has agreed to speak to the dean's office about a date and location for this event for early Feb. and will get back to us via email. Kim, Cheryl, and Laurie agreed to talk via phone and email to line up speakers, review past year's materials and put together the program and refreshments once a date is selected. It was noted that the Dean especially wanted to be in attendance. Other suggestions included possibly doing more of a panel style, collecting handouts electronically in advance so copies can be made as well as sent to those not in attendance. It was suggested that Department Chairs be encouraged to attend. An afternoon time frame, as in the past was suggested.

### **4. Rotary Style Social Meeting**

Kenney and Rick M. agreed earlier to work on this. Rick will check on a date for this for a Friday luncheon in March, when he talks with the Dean's office about the P & T workshop date and then more work will be done on this later.

### **5. Call for Nominations AFC**

Five new members will need to be selected with an electronic ballot. It was suggested that Cheryl ask Terry to send out an email ASAP to seek nominations for faculty to run for AFC and

that self nominations should be encouraged. A reminder was shared that no two people from the same department can be elected in the same year.

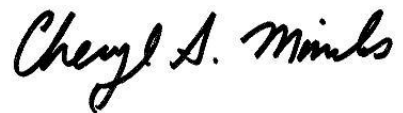
#### **6. Meeting dates and Times**

A discussion about available meeting dates and times produced 8:00 am Wed. morning as doable for those present. A tentative meeting date was set for Wed. Feb. 11<sup>th</sup> at 8:00 am. Location TBA, but 217 T.P Cooper Building as suggested. This date time or alternate will be confirmed with Terry and shared via email and future dates will be discussed at the next meeting.

The meeting was adjourned about 2:00 pm.

Minutes Respectfully Submitted by Cheryl Mimbs, Secretary

January 12, 2009

A handwritten signature in black ink that reads "Cheryl A. Mimbs". The signature is written in a cursive, flowing style.