

ALVSCE Faculty Council 2023-2024
April 4, 2024 Meeting

Agenda (Formal Meeting)

Faculty Senate Update: none

Budget Working Group report: Taylor Grogg

- General update on budget situation and working group progress.
- Taylor met with the Data Solutions Team to work on one location for data.
 - Inconsistent data being used for decision making in the College.
 - A single place to look for data.
- Plant Sciences – no memo of understanding for courses delivered to external UA partners, so the program is not getting proper credit.
- Get a list of shared courses, that is courses that are used in multiple academic programs. Need for this to be considered in Academic Program Reviews.

FY2024 Budget Recommendation to the Dean: Ashley Linares-Gaffer

This is separate from the budget working group's effort.

- Memo provided to Faculty Council with recommendations developed by CALES Faculty Senators and Faculty Council Chair and Co-Chair.

Additional Meeting: Ashley Linares-Gaffer

- The Faculty Council agreed to hold an additional meeting in April to address open items.
- Meeting will be held on Tuesday, April 23, 2024, 2:00-3:00 pm.

Summer Faculty Council Work: Ashley Linares-Gaffer

- Dean Burgess has asked if the Faculty Council can be available over the summer to advise on budget-related decisions.
- All present willing to participate over the summer.
- Discussion of needing to change the ALVSCE Faculty Council bylaws for summer meetings.
- General agreements:
 - We can meet as an ad hoc advisory committee based on a memo.
 - The new Faculty Council will take over on August 1, 2024.
 - The current Chair will continue to lead the FC until July 31, 2024.
- Ashley to prepare memo for Faculty Council approval.

Workload Letter Template: Ashley Linares-Gaffer

- Workload Letter Template Updates (Ashlee and Kathleen)
It is clear that there are different practices in different units. Some have shared. Electronic workload tool but there is no faculty review and approval of that.
How do we count individual studies and faculty mentoring and advising students?

Topic for future meeting: How should mentoring and advising, particularly of student research be considered in workloads?

Attendance:

Faculty Representative	Unit	Present (X)
Tauhidur Rahman	Agricultural & Resource Economics	X
Kerry Cooper	Animal & Comparative Biomedical Sciences	
Gerry Lopez	Animal & Comparative Biomedical Sciences	
Dr. Armando Barreto Munoz	Biosystems Engineering	X
Todd Schlenke	Entomology	X
Katerina Dontsova	Environmental Science	X
Kathleen Kennedy	Human Ecology	X
Cory Quailles	Human Ecology	
Rachel Mitchell	Natural Resources & Environment	X
Kevin Bonine	Natural Resources & Environment	
Ashlee Linares-Gaffer	Nutritional Sciences and Wellness	X
Ashley Snider	Nutritional Sciences and Wellness	
Ramin Yadegari	Plant Sciences	X
Zhongguo Xiong	Plant Sciences	X
Tracey Armstrong Florian	Maricopa County Cooperative Extension	X
Rosie Stewart	Pima County Cooperative Extension	X
Tim Ottusch	CALES Faculty Senator	
Katie Zeiders	CALES Faculty Senator	X
Bobby Torres	CALES Faculty Senator	X
Shane Burgess	Ex-Officio Member	
Jean McLain	Administration	X
Taylor Grogg	CALES Budget Working Group	X