# CALES/CES Faculty Council 2023-2024 November 2, 2023 Meeting Agenda

#### Senate updates

 General Faculty Financial Reconciliation Committee: <u>https://arizona.box.com/s/zrk3rsl08lcoz0v1mlq7b28art50jl4d</u>

No Senate meeting since our last FC meeting.

#### New Business:

• Updates-Motion for the formation of a CALES Budget Review Working Group (Kathleen) Staff Council supports the motion.

## Sharing budget information in the FC meetings.

Ashlee will add standing agenda item to report out on things shared at the unit head meetings each month.

• Review of <u>FC questions for ALVSCE Administrators</u>

No comments.

• Motion to change Faculty Council name from CALES/CES to ALVSCE Faculty Council (Ashlee) Motion made by Ashlee Linares-Gaffer. Seconded by Kathleen J. Kennedy.

Yes: 15 No: 0 Not voting: No

Yes votes: Kerry Cooper Gerry Lopez Animal & Comparative Biomedical Sciences Dr. Armando Barreto Todd Schlenke Katerina Dontsova Kathleen Kennedy Cory Quailes Rachel Mitchell Ashlee Linares-Gaffer **Ashley Snider** Ramin Yadegari Zhongguo Xiong Tracey Armstrong Katie Zeiders **Bobby Torres** 

No votes: none.

Jean McLain asked if there should be more representatives from CES. Katie Zeiders will work with Jean McLain on determining what the representational level should be.

• Shared governance organizational chart (Ashlee)-Review document

Develop more user friendly information for faculty use. Find ways to increase faculty participation and awareness of these groups.

Discussion about the <u>ALVSCE Search Committee Guidelines</u>

- Jean McLain introduced this document.
- Comments to Jean via Box document by 11/9/23.

Special Dial-a-Dean "Am I the Bully" 11/14/23 9:00am.

• Need to register in advance.

## Quick Links:

Faculty Council 23-24 Box Folder: Agendas, materials to review, and other notes

<u>CALES/CES Faculty Council | ALVSCE Compass: Employee Resources (arizona.edu)-</u> Compass webpage w/roster, Council Charter, meeting notes and other documents

ALVSCE Financial Transparency- Access to CALES and unit-level budget information is available here: <u>ALVSCE Finances | ALVSCE Compass: Employee Resources (arizona.edu)</u>

All budget meeting materials are contained <u>h</u> on the Compass website.

# Attendance:

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