

CALS EXECUTIVE COUNCIL
Antin, Burgess, Ratje, Silvertooth, Staten
Monday, August 14, 2017
1:00p.m.-5:00p.m., Forbes 306

1:00p.m. –Heather and Ursula presenting

1. Employee/Unit Issues
 - a. Review of the CALS Inclusive Excellence Action Plan-Heather, Ursula 30 min
 - b. Faculty workload distribution: central admin vs unit record comparison review –Jeffrey 30 min
 - c. Unit heads to meet with EC, in EC meetings, for key topics? – Shane 15min (So UHs will be aware of decisions being made)

2. Budget, finance, business
 - a. CALS budget update—Jeffrey 30 min.
 - b. UA personnel compensation increase program memo-Jeffrey 15 min
 - c. CALS Research Infrastructure-Parker 20 min
 - d. Research Office Budget- Parker 20 min

3. Mission areas

4. Capital assets