

C A L S E X E C U T I V E C O U N C I L

Antin, Burgess, Ratje, Silvertooth, Staten

Monday, November 6, 2017

9:00 a.m.-10:30 a.m.; 1:00 p.m.-1:30p.m.; 3:00pm-5:00p.m., Forbes 306

9:30 AM - Scott Going, Mitch McClaran present on food systems degree program

3:00 PM - Heather Roberts-Wrenn presents Unit Level reports from the Employee Engagement Survey

3:30 PM - Robert Lanza presents on Classified Staff Development Policy

1. Employee/Unit Issues
 - a. Unit Level reports from the Employee Engagement Survey-Heather 30 min
 - b. Unit personnel issue-Shane 15 min

2. Budget, finance, business
 - a. \$300k CALS contribution to Bldg. 90 renovation. Shane 15 min
 - b. RCM and interaction CES especially WRT to ~\$100K loss. Shane 15 min
 - c. UA Strategic investment funds TR and CES-Shane 30min
 - d. Assistant Dean Faculty Advancement-Shane 15 min
 - e. Food systems degree-Scott Going, Mitch McClaran-30 min

3. Mission areas
 - a. Strategic focus areas for TR-Parker and Mike 30 min

 - b. CALS Classified Staff Professional Development Policy-Robert Lanza 30 min

4. Capital assets