

ALVSCE Strategy Working Group

MOTION: To support the establishment of an ALVSCE Strategy Working Group as a standing committee.

A joint working group with the following composition, duration, and charge:

Composition:

- 4 faculty representatives nominated by the ALVSCE Faculty Council, staggered 2-year terms, including at least one CES faculty member.
- 4 staff representatives nominated by the ALVSCE Staff Council, staggered 2-year terms.
- 3 administrators appointed by the CALES Dean.
- 2 unit heads appointed by the CALES Dean, ideally one from a school and one from a department.

Term: The initial committee members will be appointed within 30 days of approval of this motion by the Faculty Council and Staff Council.

In subsequent years, working group members will be selected by April 30th of each year. Members may be renewed for an unlimited number of terms.

Chair: The Chair will be selected by the CALES Dean. The Chair will be responsible for communicating Working Group activities and recommendations to the CALES Dean and appropriate administrators, ALVSCE Faculty Council Chair, Faculty Senators, and ALVSCE Staff Council Chair.

Charge:

- Provide integrated recommendations about priorities and strategies of CALES and CES in consultation with the Vice President for the Division of Agriculture, Life and Veterinary Sciences, and Cooperative Extension.
- Advise the Vice President for the Division of Agriculture, Life and Veterinary Sciences, and Cooperative Extension on overarching matters related to the Division's strategy and budget with specific focus on achieving the ALVSCE Vision and Missions while adhering to our Values
- The working group shall be empowered to request any documentation or information necessary to fulfill its mandate. The CALES Dean's Office shall provide administrative support to the working group.

Communication with the councils:

- One faculty member and one staff member will be designated to regularly coordinate and communicate with their respective Councils.

Approvals

Faculty Council 12/17/2024

Staff Council 1/8/2025