

## **ALVSCE Executive Council Meeting**

Antin, Barton, Burgess, Davis, Greeno, Martin, McClaran, Ratje, Rutherford, Rutledge, Staten  
Monday, February 7, 2022, 1:00 p.m. - 5:00 p.m.

ZOOM (see EC Meeting Schedule for link/password)

**1:00 p.m. - 2:00 p.m. – Guest: Kitt Farrell-Poe for Bioeconomy and Circular Bioeconomy briefing**

**3:00 p.m. - 5:00 p.m. – Faculty Senate**

**1. Employee/Unit Issues**

- a. Bioeconomy and Circular Bioeconomy: BE strategy and coordination with College of Engineering plans – Kitt 1 hr
- b.

**2. Business Finance, Budget**

- a. SPFI funding denied applicants: clarification – Janis 10 min
- b. Academic units in danger of deficit – Janis 10 min
- c.

**3. Mission Areas**

- a.

**4. Other Business**

- a.