

ALVSCE Faculty Council October 3, 2024 Meeting

Meeting Agenda

ALVSCE Faculty Council meeting 2:30 to 3:30pm:

1. Faculty Senate update
2. Old business
 - a. Reminder about the Faculty survey.
 - b. Discussion about Motion for standing Strategy Working Group.
3. Dean's update
4. New business

Meeting Minutes

Formal ALVSCE Faculty Council meeting: Katerina Dontsova in absence of Kathleen Kennedy.

1. Faculty Senate update: No updates were available because the Senate was expected to meet after the FC meeting and notes from the previous senate meeting were shared with the faculty by Dr. Torres.
2. Old business
 - a. **Reminder about the Faculty survey** to be sent to CALES and CES faculty. Katerina Dontsova gave a reminder to provide comments or revisions to Kathleen Kennedy by Friday, 10/4/24. She also reshared the link to the text version of the draft survey: <https://arizona.app.box.com/file/1660669967185>
 - b. **Discussion about Motion for standing Strategy Working Group.** Katerina Dontsova reminded FC that the Strategy Working Group was approved by Staff Council and now needs approval of the FC. Vote will happen over Qualtrics ballot https://uarizona.co1.qualtrics.com/jfe/form/SV_eIDT5dKUmepmzye on Monday, 10/7/24. FC members will have 7 days to vote. We need a majority of members for approval.
3. Dean's update. Dean Burgess was not present.
4. New business Dr. McClain shared that University requested that all colleges provided updated faculty workload policy. The current policy for CALES dates from 2012. She said that she will send a proposed CALES Faculty Workload Policy to the FC to review and comment within a week.
5. Meeting adjourned.

Attendance

Faculty Representative	Unit	Present
Tauhidur Rahman	Agricultural & Resource Economics	X
Bobby Torres	Agricultural Education, Tech & Innovation	X
Kerry Cooper	Animal & Comparative Biomedical Sciences	X
Dr. Chi Zhou	Animal & Comparative Biomedical Sciences	
Dr. Armando Barreto Munoz	Biosystems Engineering	X
Todd Schlenke	Entomology	X
Katerina Dontsova	Environmental Science	X
Kathleen J. Kennedy	Human Ecology	
Cory Quailles	Human Ecology	X
Rachel Mitchell	Natural Resources & Environment	X
Kevin Bonine	Natural Resources & Environment	X
Jennifer Teske	Nutritional Sciences and Wellness	X
Maria Plant	Nutritional Sciences and Wellness	
Ramin Yadegari	Plant Sciences	
TBD	Plant Sciences	
Anne LeSenne	Pinal County Cooperative Extension	X
Rosie Stewart	Santa Cruz & Cochise Counties Cooperative Extension	X
Faculty Senators	Unit	
Duarte Diaz*	Animal & Comparative Biomedical Sciences	
Melanie Hingle*	Nutritional Sciences and Wellness	
Bobby Torres*	Agricultural Education, Tech & Innovation	X
Katharine Zeiders **	Human Ecology	
Administration		
Shane Burgess	ALVSCE Administration	
Jean McClain	ALVSCE Administration	X