

College of Agriculture, Food and Natural Resources
Policy Committee Minutes – September 6, 2017

Members present: Toshi Ezashi (An Sci), Debbie Finke (Plt Sci), Jere Gilles (Rur Soc), Abe Koo (Biochem), Teng Lim (ASM), Tom McFadden (An Sci), Laura McCann (Ag Econ), Dae-Young Kim (HM), David Larsen (SNR), Jon Simonsen (Ag Ed Ld), Sharon Wood-Turley (Sci Ag J), and Zhanyuan Zhang (Plt Sci).

1. March Meeting Minutes were approved.

2. Election of Officers for 2017-18:

| | |
|------------------|---------------|
| Chair: | Laura McCann |
| Vice Chair: | Teng Lim |
| Secretary: | Jon Simonsen |
| Parliamentarian: | Andrew Clarke |

3. We discussed the CAFNR bylaws and the need to modify and have a faculty vote on
1) Responsibilities of the Faculty and 2) Organization and Operation of the Committee.

- Teng Lim suggested adding language regarding a delegate to serve when a Division representative could not be present at a Policy Committee Meeting.
- Suggestion was made to meet at least once each semester.
- Timing and implementation issues were discussed in regards to voting on updating the CAFNR bylaws. Concerns about communication issues in Food Systems & Bioengineering was mentioned. The question of when the change in representation would become effective was brought up. David Larsen brought up that the SNR Policy bylaws don't match the CAFNR bylaws and that he needed to communicate with the SNR Policy Committee.

4. The items below, which were voted on and approved on March 10, 2017, were discussed, along with the need to put forth as an agenda item at the next CAFNR General Faculty Meeting at least 3 weeks prior to the meeting before a Faculty Vote.

- a. Granting SNR representative(s) full membership to the Policy Committee rather than *ex officio* membership;
- b. Change in CAFNR bylaws so that each Division has two representatives on the Policy Committee (rather than by degree program); this would parallel the current college leadership structure; and
- c. Holding regular meetings between the Dean and the Policy Committee to keep informed on college issues, initiatives, and directions.

5. Laura McCann reported that changes may occur in the new P&T Call document per her conversation with the Provost and that the Provost suggested we be in communication with Anna Ball. Toshi Ezashi and Debbie Finke volunteered to help Laura go through the Call Document and the CAFNR P&T document to identify issues that may need to be revised. Laura will also see whether Carol Lorenzen, as Chair of the CAFNR P&T Committee would be willing to help.

6. Meeting adjourned at 4:00 pm.