

College of Agriculture, Food and Natural Resources
Policy Committee Minutes – September 7, 2018
9:00 a.m. – 10:30 a.m. 2-43 Agriculture Building

Members present: Laura McCann (Ag Econ), Zhanyuan Zhang (Plt Sci), Jere Gilles (Rur Soc), Peter Cornish (Biochem), Debbie Finke (Plt Sci), Andrew Clarke (Food Sci), Toshi Ezashi (An Sci), Tom McFadden (Ani Sci)

1. Introductions
2. July 2018 meeting minutes were approved
3. Dean Daubert's remarks –
Dean Daubert gave an update regarding the strategic plan process and budget. He recommended the Policy committee give suggestions to align CAFNR policy with the University.
4. Discussion of calendar for CAFNR P&T –

It was noted that Carol Lorenzen (Outgoing CAFNR P&T Committee Chair) would like to remove the guidelines from the web page. Tom McFadden suggested posting “activities” time line to the web page asap. It was suggested a disclaimer be noted at the top of the timeline – *“Guidelines subject to Provost call.” (vary by 2 – 3 weeks)*

Laura McCann will relay that the Policy Committee wants to post the document to the myCAFNR web page.

Laura McCann will communicate to the CAFNR P&T Committee a request to note, as they go through the process, where CAFNR guidelines are problematic.

Uncertainty regarding faculty pay raise when promoted was discussed. Information not easily found. It was suggested Teresa Davis include this information in the P&T workshops.

5. Discussion of issues to address over the coming year
 - a. Update Tenure Track P&T Guidelines
 - b. NTT workload issues – The CRR says this is a divisional decision. Policy Committee can *express* concern, but cannot set rubric.
 - c. Others?
Elections: DASS needs to hold elections. Jon Simonsen will be replaced.
Animal Sciences faculty meeting is scheduled for next week – Toshi Ezashi will be approved to serve on the committee at that time.
Committee web page – needs updated

Election of officers – September 2018 – August 2019

Laura McCann nominated Tom McFadden to serve as chair. Other nominations and self-nominations were received for the other offices. Andrew Clarke moved to accept the nominations (listed below).

Chair:	Tom McFadden
Vice Chair:	Jere Gilles
Secretary:	Laura McCann
Parliamentarian:	Andrew Clarke

Meeting adjourned at 10:30 a.m.