**College of Agriculture and Natural Resources**

**College Advisory Council** meeting minutes

**March 8, 2024**

**3:30 – 5:00 PM**

**Attendance**:  Ajit Srivastava (BAE), Wen Huang (sub-ANS), Euihark Lee (SoP), Satish Joshi (AFRE), Scott Loveridge (Assist. Dean), Haddish Melakeberhan (HORT) Runsheng Yin (FOR), Alonda Johnson (grad),  Jennifer Fenton (FSHN), Mohamed El-Gafy (SPDC), Emily Holm(PSM), Grace Whipple (UG rep), Henry Chung (ENT),  Matt Raven (Chair CSUS), Gerald Urquhart (FW), Rose Stwart (SAC),  Jennifer Weichel (Extn), Henry Chung (ENT), Kelly Millenbah (Dean)

1. Call to Order – Matt Raven, Chair. (Action item)

The meeting was called to order at 3:30 pm.

1. Introductions (Information item)

Introductions of all attendees

1. Approval of agenda. (Action item)

Agenda with order change was approved unanimously

1. Approval of minutes for previous meeting – January 12, 2024 Meeting. (Action item)

Minutes of Feb were approved unanimously.

1. Update - Dean Kelly Millenbah. (Information item)

Met with new president and he plans to meet CANR for 2 hrs. He appears very engaged

Scott Loverridge replacement interview going on

New chair for FW

SPDC Chair search ongoing

Recruitment numbers looking good (Raven commented about some quality drop- possibly due to covid.)

1. Assistant Dean for Faculty Affairs and Development Update - Scott Loveridge.

Added some details.

Old business

1. Service Percentages Sub-Committee Report (Information item)

Joshi summarized report.

Comments:

* Millenbah- Draft recos should be presented to D&D and Chairs
* Ajit- difficult to distinguish between 3% vs 5% load
* Fenton and Raven: editorship, professional org etc should be service not research
* El-Gafy – academic freedom and career mgt should not be compromised by departmental priorities
* Ajit- for RPT evaluations- should have guidance

The main conclusion was that there should be a minimum service appointment and some guidance and a place to discuss service to unit, university, profession, and the community in RPT and annual evaluation. The subcommittee should update the document and circulate it before the next meeting

1. Annual Meeting Sub-Committee Report (Info item)

April 19 date finalized

Hybrid meeting 1200 PSM

Dept chairs are DDs are available

Agenda being finalized

1. CANR Elections (Information item)

El-Gafy reported that the committee has received enough nominations. Elections will be held soon.

1. Subcommittee on RPT(info item)

Shrivastava shared the unit chair survey results. Inconsistency in abstention is noticeable. The committee was asked to produce a BMP report which will be forwarded to DD and chairs.

New Business

1. None.

Adjourn.  Meeting was adjourned at 4.45 p.m.