

DAFVM Faculty Senate Meeting Minutes
May 10, 2018
1:30 pm in Bost Room 205

Call to order 1:30: Dr. Jason R. Barrett

Roll call

Present: Tom Allen, Jason Barrett, Ryan Butler, David Christiansen, Marina Denny, Matt Griffin, Simone Hinz, Skip Jack, Chou Li, Anna Linhoss, John Long, Bisoondat Macoon, Jay McCurdy, Florencia Meyer, Stephen Myers, Mariah Morgan, Wes Neal, Brittney Oliver, Julie Parker, Donna Peterson, Brent Frey, George Popescu, Jason Street, Kelly Wamsley, John Willis, Lifang Yan

Excused: Caleb Lemley, Bindu Nanduri

Absent: Jiaxu Li, Raja Reddy, Scott Sampson, Keun Seo, Eric Stafne, Amanda Stone, Lurleen Walters, Brian Williams

Reading of the minutes April 2018: Approved

Standing Committee Reports

Office of the Vice President: Dr. Moore

- Dr. Ryan: Interim Dean of the Graduate School
- Trial gardens and rose gardens are nice to visit right now
- Thank you for your work and service

Dean of the College: Dr. Hopper

- Thank you and congratulations on a successful semester

Director of Extension: Dr. Threadgill in place of Dr. Jackson

- State 4-H Congress: May 30 – June 1
- State horse show in Jackson: June 25-june 27

Holland Faculty Senate: Dr. Denny

- Changes to forms are attached to the minutes

Chair Report: Dr. Barrett

- New Business
 - Floor is open for comments
 - Wes Neal: the new international travel regulations and paperwork are burdensome. Travel requires 45 days planning in advance of overseas research. This conflicts with the University's desire to do more international work. Dr. Barrett will ask Dr. Hopper about which avenue is best for pursuing this issue.
- Important dates
 - DAFVM meetings

- No senate meeting in the summer. August 2018 is the next meeting
- Classes August 22nd in fall 2018
- Our next meeting will be Thursday August 16, 2018
- Meetings will be 2nd Thursday of each month at 1:30 pm in Bost 205
- Changes to senate roster and term limits
 - DAVFM Senate Seats by Department: Needed for 2018-2021 Term
 - Dr. Scott Samson – GRI term ends in June 2018. He is eligible for another term
 - Dr. Lurleen Walters – Ag Economics term ends June 2018. She is eligible for another term
 - Dr. Brian William's - Ag Economics term ends June 2018
 - DAVFM Senate Seats: Termed out as of 2017/2018 Academic Year
 - Dr. Jason Barrett – Center for Government and Community Development
 - Dr. Ryan Butler – CVM Clinical Sciences
 - Dr. Jiayu Li – BMBEPP
 - Dr. Bisoondat Macoon – Central REC
 - Dr. Eric Stafne – Coastal REC
 - Dr. Chu Li – Landscape Architecture
 - DAVFM Senate Seats by Department: New for 2018-2021 Term
 - Mr. Jason Camp - Center for Government and Community Development
 - Dr. Taya Marquardt – CVM Clinical Sciences
 - Dr. Jonas King – BMBEEP
 - Dr. Rebecca Melanson – Central REC
 - Dr. Tricia Knight – Poplarville Research Center (replacing Dr. Stafne)
 - Taze Fulford – Landscape Architecture
- Letter of appreciation from Dr. Barrett: Attached

Committee Reports:

- Nomination committee: Dr. Neal
 - New officer positions
 - President: Bindu Nanduri
 - Anna Linhoss: Vice President
 - Secretary: Florencia Myers