

**DAFVM Senate Meeting  
Minutes  
2:30 pm. January 13, 2023**

**DAFVM Faculty Senate Member Attendees:** Acharya Adhikari, Pratima, Bekah, Sparks, Camp, Jason, Correa, Sandra, Franca, Fred, Gholson, Drew, Grissett-Hartwick, Gretchen, Hardman, Alisha, Howell, George (Trey), Jack, Skip, Jaffe, Michael, Jeff Wilson, Knight, Tricia, Lee, Alison, Lemus, Rocky, Li, Tongyin, Maples, Will Mathews, Rahel, Melanson, Rebecca, Rios, Leyla, Vance, Carrie, Poudel, Krishna

**Excused:** Basu, Priyadarshini (Priya), Nanduri, Bindu, Stone, Amanda

**Absent:** Barnes, James, Fred Franca, Fulford, Charles (Taze), Grala, Robert, Karunakaran, Ganesh Kumar, Lee, JuYoung, Lloyd, Debra, Popescu, George, , Yu, Fei

**Call to Order-**Meeting called to order by Dr. Knight.

**Roll Call-**Recorded by Dr. Jason Camp

**Special Guest:** Taylor Campbell, Admissions Coordinator, College of Ag & Life Sciences presented an overview of the recruiting process for CALS.

**Approval of Minutes**

- A motion was made by Michael Jaffe to approve the November minutes. The motion was seconded by Alisha Hardman. The motion passed unanimously.
- It was discovered in later discussions that the November minutes contained an error. Under the CFR & FWRC update accusation should be acquisition. A motion was made by Rocky Lemus to amend the previously approved November minutes. The motion was seconded by Fred Franca. The motion passed unanimously.

**Standing Committee Reports:**

**Office of the Vice President: Dr. Gary Jackson**

- Legislative Session is underway. Appropriations hearings will take place over the next week.
- The University continues to focus on the Transformational Change process. Consultants have concluded their work and now Administration, Faculty, and Staff have started their work. Look to hear more about his over the coming months.
- The CVM Search process is ongoing.

**College of Agriculture and Life Sciences & MAFES: Dr. Willard**

- Sympathies to the family of Sorina Popescu from BMBEPP who passed away.
- Actively working with the Legislature on appropriations process.
- Annual Evaluations taking place. Continue to use Digital Measures.

- Animal Dairy Science search has recommend bringing 2 candidates back for a second interview.
- Veterinarian Medicine search has been narrowed down to 6 candidates from 12.
- CAL/MAFES Advisory Board Meetings March 2<sup>nd</sup>. World Food Prize Mississippi Institute March 3<sup>rd</sup>. Daniel Gustafson with the Food and Agriculture Organization of the United Nations will be the Linley Lecture Series.

#### **CFR & FWRC:**

- [MSU's Forest and Wildlife Research Center to lead management of vital coastal forestland](#)
- Multiple Searches are underway.
- A new outdoor pavilion has been completed at the Blackjack Log Cabin
- A teaching boardwalk and dock have been completed at Dorman Lake.

#### **College of Veterinarian Medicine**

- No Report

#### **Extension-Dr. Curt Lacy**

- 20 Open Agent Positions.
- New Agent Orientation February 27-March 1. Specialist Roundtable February 28<sup>th</sup>
- Poultry Science Head starts February 1.

#### **Holland Faculty Senate**

- See notes from Dr. Stone on Agenda.

#### **New Business**

- Two new resources are available:
  - Digital Measures training video by Dr. Baham and Ms. Morgan: <https://msstate.instructuremedia.com/embed/cceb60ab-16a7-4429-9aed-1b07ba728718>
  - Degree Works is our new Canvas for advising. Here is a video from Emily Shaw on how to use it: <https://msstate.webex.com/recording/service/sites/msstate/recording/5650df00524e103b94bf005056814dd0/playback>. A handout will also be attached to the email.
- Amanda Stone will be sending out some information on the Symposium plans. If you have any last-minute ideas, please email them to her ([amanda.stone@msstate.edu](mailto:amanda.stone@msstate.edu)). Not a lot of feedback was given on the Survey Monkey poll, so all ideas are welcome!

#### **Adjourn**

- Motion: Rocky Lemus; 2<sup>nd</sup> Skip Jack