

**DAFVM Senate Meeting
Minutes**

May 11, 2023

Recording:

<https://msstateextension.zoom.us/rec/share/aZWcK0XQQMueVTWvbKodR5mJt3yq6YpoYp2VSzz7MKeCsBNNZDysXP9YUfWKLXm0.93Jppe6NLZlvJNVy>

DAFVM Faculty Senate Member Attendees:

Basu, Priyadarshini (Priya)
Correa, Sandra
Gholson, Drew
Grissett-Hartwick, Gretchen
Jack, Skip
Knight, Tricia
Lee, JuYoung
Rios, Leyla
Lemus, Rocky
Li, Tongyin
Maples, Will
Mathews, Rahel
Melanson, Rebecca
Fred Franca
Vance, Carrie
Yu, Fei

Excused:

Camp, Jason
Hardman, Alisha
Jaffe, Michael
Nanduri, Bindu
Poudel, Krishna
Stone, Amanda
Shankar Ganapathi Shanmugam

Absent:

Acharya Adhikari, Pratima
Barnes, James
Bekah, Sparks
Fulford, Charles (Taze)
Grala, Robert
Howell, George (Trey)
Jeff Wilson
Karunakaran, Ganesh Kumar
Lee, Alison
Lloyd, Debra

Call to Order-Meeting called to order by Tricia Knight

Roll Call-Recorded by Dr. Jason Camp

A special presentation was given by Dr. Ashli Brown about communicating with administrators and the pathways to becoming an administrator.

CFR & FWRC:

- 101 Graduates this year.
- 4 Stephen D. Lee Scholars this year.

Approval of Minutes

- Rocky Lemus moved to approve the minutes from the April 2023 meeting. It was seconded by Sandra Correa I thought. Motion approved.

Office of the Vice President:

- Announced Dr. Nicholas Frank, DVM, Ph.D., DACVIM as MSU's new dean of the College of Veterinary Medicine this morning.
- This year we will host a Summer Summit to recognize people within the division.
- Finalizing the Extension Search Committee.

College of Agriculture and Life Sciences & MAFES:

- The job announced for the Landscape Architect Head and Central R&E are now posted.
- Dr. Jessica Graves will be stepping down from her position in CALS Administration
- Facilities Update: The funds have been secured to renovate Dorman. Dr. Gallo is meeting with faculty to understand the needs of those currently housed in Dorman to plan for the renovation process.
- Department of Food Science, Nutrition, and Health Promotion completed its on-site accreditation visit.
- 25 on-campus Faculty visited DREC to expose the on-campus faculty to the R&E center. It was well received and there are plans for it to continue in the future.
- 460 students are scheduled to graduate this week. 397 Undergraduates, 56 Masters, and 7 PhDs.
- Fall undergraduate orientation numbers are at the highest we have been since 2019. This does not mean enrollment may increase because so many are graduating this semester.

Extension

- Office Nutrition Education is having its annual training here on campus next week.
- 4-H Club Congress May 31-June 2
- New Extension Agent Orientation August 1-3, 2023. August 2nd Extension Specialists will have the opportunity to come and meet the new agents.
- Received pre-planning funding for the Bost renovation.
- The Program Planning process is open with a June 1st deadline.

- Planning for the statewide needs assessment process. (The last one was in 2015).
- Non-Faculty Extension Specialist position promotion guidelines have been finalized.

Unfinished Business

- Pro-Card service charges.
- South Farm Security Issues.

Dr. Knight will be organizing next semester's meetings.

Adjourn

- Motion: Rocky Lemus; 2nd Priya Basu