

Thursday, February 15, 2001
102 Poultry-Dairy Science Conference Room
1-4 p.m.
Dee Wilkins, presiding

Members present: Dee Wilkins, Chair, Grover Smart, Don Maynard, Bill Hill, Mary Collins, Peter Hansen, Sue Percival

Members absent: Jack Rechcigl, Dorota Haman, Ron Barnett, Pat Hogue, Clayton Hutcheson, and Katie Sieving.

The minutes of the January 16th meeting have been approved and posted at <http://facultyadvisory.ifas.ufl.edu/>

Jack Battenfield notified the committee that a Bulletin Board has been set up and will be known as IFAS AgriForm. We will promote the site in the near future following testing of the system.

When each meeting's minutes are posted to the web, a general email will be sent out to the IFAS faculty and request comments to the Bulletin Board.

The State of IFAS address was appreciated by many of the faculty that participated. Comments were positive and Dr. Martin was pleased with the exercise. Some suggestions for the next time include reserving space on the transponder, asking Dr. Martin to send a summary of his comments after the address and a reminder to the faculty the day before the address.

The sub-Committee to informally evaluate Dr. Martin has completed its task and will summarize the results to be forwarded to him. A review of last year's minutes is still under assessment.

Future Faculty Development: A discussion of this program continues. The FAC feels that development of future faculty is important, and that undergraduates should be given the opportunity to learn about academia. However, it is not in the best interests of IFAS or the students to bind them at such an early stage of their career to returning to UF. IFAS may be better served by drawing from the pool of postdoctoral students and research faculty due to the fact that they are closer to their productive years.

Salary Adjustment Program: A statement will be sent to Dr. Colburn with a copy to the faculty senate that states the policy should not require any waiting period for reapplication (see attached).

Florida FIRST: First, a list of potential reporters and recorders will be sent to Drs. Frazer and Bennett. Second, members of the FAC forwarded some names to the organizing committee of potential facilitators. We will request that Drs. Bennett and Frazer contact the people who were named as potential facilitators to inform them that their services will not be required and to thank them for allowing their names to be volunteered for Florida FIRST. Third, the FAC requests that some thought be given to producing a session entitled Sustainability of Plant and Animal Agriculture.

Agenda items for the future:

- An update on the review of the REC
- Rename the FAS to Faculty Activity System.
- Vehicle identification and newer vehicles
- Why isn't ufl.edu mail scanned for viruses?

- The future of International Programs and a permanent Director
- The future of IPM visibility and support
- Mileage and per diem rates

Dates for future meetings:

- March 19th, Monday
- April 12th, Thursday
- May 18th, Friday
- June 13th, if necessary

THE MEETING ADJOURNED AT 4:00 P.M.