

DASNR Faculty Council Meeting Minutes

September 10, 2004

Members Present: Greg Bell, Lynn Brandenberger, Dwayne Cartmell, Shiping Deng, Udaya Desilva, Damona Doye, Nurhan Dunford, Steve Hallgren, Brian Kahn, Joyce Jones, Clint Krehbiel, David Lalman, Notie Lansford, Phil Mulder, Marie Petracek, and Nathan Walker

Members Absent: Glenn Brown, Sam Fuhlendorf, Marcia Tilley, and Sharon von Broembsen

Ex-officio Members Present: Ed Miller, Interim Dean & Director CASNR/DASNR, and Assoc. Dean, Acad. Programs

1. Call to Order: 3:02 p.m. call to order by vice-Chair Dwayne Cartmell, no additional agenda items were added.

2. Approval of Minutes: Minutes of May 4, 2004 meeting were approved as they appear on www.afc.okstate.edu

3. Announcements

a. None

4. Committee Reports

a. DASNR Reappointment, Promotion, and Tenure (RPT) Committee: RPT

Committee Chair Greg Bell reported that there was no committee activity to report upon.

b. DASNR Curriculum and Academic Standards (CAS) Committee: CAS Committee Chair Brian Kahn reported that the committee met on August 9, 2004 to consider course action decisions.

c. Report from OSU Faculty Council: No representative present.

5. Old Business

a. None

6. New Business

a. P-Card usage Letter to Dr. Bosserman: A decision was reached by members of AFC to draft a letter to Dr. Bosserman regarding the restrictions in place for using a P-card for payment of meeting pre-registration fees.

b. Election of New Officers: Nominations and elections of new officers and executive committee members were held. Elected for 2004/2005 service as officers were: Chair – Phil Mulder, vice-Chair - Dwayne Cartmell, Secretary – Brian Kahn, Chair –elect of the AFC-RPT Committee – Udaya Desilva. Brian Kahn agreed to continue to serve as the AFC Liaison to DASNR Curriculum & Academic Standards Committee. A discussion

followed in regard to a meeting time for future AFC meetings. Friday morning at 10:30 a.m. was selected as the time during which most representative could meet.

c. Questions for Interim Dean Miller

Question #1

Are all the plans of last academic year (the big reorganization AND the business centers) dead, on hold for a new Dean, or still brewing?

Currently there is no plan to move forward with any of the proposed. The new Dean may or may not want to consider the proposed or other changes. It would not seem logical that a new Dean would want to make any changes before studying the Division very carefully for a period of time.

Question #2

What relief can you offer to departments whose office staff is being decimated?

Small, but important steps have been taken to address this issue including the hiring of three new financial positions in three Departments. We will continue to look at critical positions. It is the responsibility of Department Heads to bring these needs to the attention of the Dean and Associates.

Question #3

When are they moving the pig farm? What is the progress on the new swine facility?

Dedication of the new facility will occur on November 13th and introduction of new animals will occur soon thereafter. Animals will not be moved directly from the old facility. The new swine herd will be grown in the new facility. No clear plans exist for the old facility; however, until current research projects have terminated the old facility will remain in operation.

Question #4

Is CASNR still getting its entire share of the Student Tech Fee funds or is the University taking that from us?

Yes, CASNR is receiving \$7.50 of the \$10.50 Student Technology Fee.

Question #5

What is the status of the Dean search?

The position will be reopened soon and the University has or will contract with a private head hunting firm to assist in the search for candidates for the Division and the College of Business. The representative from the head hunting firm will meet with the search and screen committee which with a few exceptions will be made up of the same members who conducted the first Dean search. (Dr. Marlene Strathe updated DASNR on the status on September 20, 2004. A firm has been selected and will meet with the Search and

Screen Committee during the week of September 27. Announcements of the continuation of the search are being posted at this time)