

DEPARTMENT HEADS COUNCIL  
MEETING MINUTES  
January 27, 2009  
10:00 a.m. Room 297

Members Present:

Sam Smallidge for Chris Allison, Martha Archuleta, Cynda Clary, Terry Crawford, Jeanne Gleason, Natalie Goldberg, Joe Graham, Janet Green, Jim Brown for Frank Hodnett, Jim Libbin, Steve Loring, Greg Mullins, Tim Nesbitt, Carlos Rosencrans, Dennis Hallford for Tim Ross, Scott Bundy for Dave Thompson, Mark Andersen for Raul Valdez, Gayle Weaver for Charlie Siepel

Members Absent:

Chris Allison, Jon Boren, Terry Canup, Lowell Catlett, LeRoy Daugherty, Frank Hodnett, John Mexal, Tim Ross, Dave Thompson, Raul Valdez

Guests:

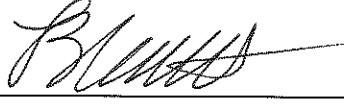
Tony Popp, Mark Gladden

1. Approval of Minutes for November 18, 2009
  - Approved
2. Experimental Statistics Program
  - Tony Popp: Discussed University Statistic Center and about the M.S. degree in the program.
3. Faculty Senate
  - Carlos Rosencrans: Propositions that passed: The language in the portion of Section 5.98 labeled "Nonrenewal of Contract and Termination of Appointment"; Memorial concerning the Search for a Permanent President.
4. Student Enrollment
  - Jim Libbin: Discussed 5.9% increase in student credit hours; wished Martha Archuleta best of luck in her new position as Associate Dean at Utah State University; introduced Mark Gladden. Mark is the Major Gift Officer for the college; remind staff about open forum regarding the Mercer Study Project Update Meeting in the Gerald Thomas Hall auditorium Thursday the 29<sup>th</sup> at 3:00 pm. Forum is being conducted by University HR.
5. Others:
  - Jim Libbin: Mentioned to Department Heads that Dr. Catlett would like Department Heads Council (DHC) to be more of a solution type meeting. If there are real concerns in a department he would like the Dept Heads to address it in DHC and maybe together we could find the solution.
  - Janet Green: Talked about the importance of having Faculty Senate updates in Departmental Head Council meeting; thirty-five students graduated from HRTM in December and current enrollment is around 390.
  - Greg Mullins: Greg agreed about Faculty Senate updates as well as other Department Heads; had a verbal acceptance from Dr. Grover for the Sustainable Crop position.

- Martha Archuleta: Had a verbal acceptance for the Family Resources Management Specialist and is in the process of advertising for a Heath Specialist position; Food Sciences course has been excepted in the general Ed Lab sciences; discussed remodeling of food lab.
- Jeanne Gleason: Questions and concerns about new trash program.
- Elizabeth: Scheduled a meeting with OFS to come to the next Department Heads Council to discuss the trash program.
- Natalie Goldberg: Starting interviews for Agronomist position.
- Cynda Clary: Discussed teaching accreditation and Gen Ed programs; gave handout on the tutoring program offered in Gerald Thomas Hall student lounge.
- Terry Crawford: Ayesha Enver joins us in August as Assistant Professor; still negotiating on Ag Business position; Chief Financial Officer for (AWATTs) position is still open.
- Tim Nesbitt: Discussed the budget cut and a possible 2 ½% current recision; Mercer study still working on AES & CES; Lobbyists are working hard on the bill for 250,000 for AES & CES operation budgets; talked about Mercer study for non-exempt staff.

Meeting was adjourned at 11:05 a.m.

Minutes submitted by Pam Miller.

  
Signature

2/25/09  
Date