

Faculty Advisory Committee to the Dean Meeting Minutes

Wednesday, February 11, 2008, 8:30–10:00 a.m. Room 244 Ag Eng. Bldg.

Attendance: FACD members: Paul Heinemann, Matt Kaplan, Robert Beelman, Margot Kaye, Eric Zenner.

Unable to attend: Jeff Hyde, Liwang Cui, Bill Curran, Ramesh Ramachandran, Troy Ott, John Vanden Heuvel
Mary Barbercheck, Martin McGann, Wakar Uddin

Chair Paul Heinemann called the meeting to order. Discussed that this committee has been invited to participate in the interviews for the new Dean, separate from the open forums available to everyone. Discussion on important aspects to consider when considering selection of the next dean took place.

Some of the items discussed were:

1. Dept. Head experience helpful
2. Outside experience (lately - trend seems to be more internal hiring)
3. Extension knowledge
4. Future vision of the Landgrant institutes
5. P&T issues

Paul Heinemann will disseminate open forum dates to each committee member and clarify this committee's role in the interview process.

The FACD's next meeting is scheduled to be with the Dean. If new Dean is appointed by then, this meeting could take place with the new Dean. Also, will ask the new Dean to define the role of this committee.

Paul Heinemann closed the meeting and will get the March meeting date out the committee members.

Paul Heinemann, Chair, FACD
Kathy Pletcher, Administrative Assistant