Call to Order

Dean Karen Plaut called the meeting to order at 10:30 AM.

Approval of Agenda

Dean Plaut announced that this was the first Virtual Meeting of the College. She worked to make sure that all those participating could hear and that the technology was working.

There were no requested changes to the distributed agenda. Jerry Shively introduced a motion to approve the agenda. Andrea Liceaga seconded the motion. The agenda was approved by unanimous vote.

Proposed Revisions of the Agricultural Faculty Constitution – Andrea Liceaga

Andrea stated that the reason for this meeting was to formally discuss a proposed change to the constitution to correct a concern that was raised regarding the timing for virtual meetings. Andrea read the changes to Article III.A.3 and to Article III.A.8.

Dean Plaut then opened up the meeting to questions or comments. There was no discussion. Karen stated that the constitution would be sent out on Tuesday, April 30 to all faculty for a formal vote. Dean Plaut closed the meeting by thanking all those who attended the first virtual meeting of the College of Agriculture Faculty.

The recorded meeting can be found at: https://mediasepace.itap.purdue.edu/media/CoA+Virtual+Faculty+Meeting+April+29%2C+2019/0_0kabju7j

Adjournment

The meeting was adjourned at 10:38 AM.

Next Meeting

The 2019 Fall Semester Agricultural Faculty meeting is scheduled for 3:00 PM on Wednesday, December 4 in the Deans of Agriculture Auditorium in Pfendler Hall.

Respectfully Submitted,

Timothy P. Kerr
Secretary, Agricultural Faculty