

## MINUTES

### CELS Faculty and Professional Staff Meeting – February 27, 2019

1. The meeting was called to order at 3:00 p.m. on Wednesday, February 27, 2019 in CBLS 100, Dean John Kirby presiding. The following faculty and professional staff members were present: Adams, Anderson, Bidwell, Blackwood, Bozzi, Dalton, Davies, Davis, Duhaime, Fontes-Barros, Forrester L, Gerber B, Gomez-Chiarri, Greene, Irvine, Kirby, Lane, LeBrun, Martin, Mendenhall, Menezes, Moise, Opaluch, Preisser, Puritz, Rice, Roberts, Rothman, Schwartz, Sheely, Smallridge, Southern, Suckling, Taylor J, Uchida H, and Webb.
2. *The Minutes from the December 12, 2018 CELS Faculty and Professional Staff Meeting were moved for approval and seconded, then approved by unanimous voice vote.*
3. Announcements:
  - a. Dean Kirby announced that this is the season for University-wide achievement award nominations. CELS has many talented world-class members within our community worthy of recognition. Please honor your colleagues by supplying nominations.
4. Reports of Standing Committees:

*By unanimous consent, reports of standing committees were postponed until the May General Meeting of the CELS Faculty and Staff.*
5. Old Business:

There was no old business
6. New Business:
  - a. Dean Kirby introduced the Draft of the 2019-2023 Draft Strategic Plan of the College of the Environment resulting from work by the Curriculum Committee, Diversity Committee, Research Committee and the Cooperative Extension and Outreach Coordinating Committees. Faculty Secretary Rice led the discussion of the draft document, and discussion ensued.

*Friendly amendments to the document draft were offered by Professors Webb and Menezes.*

*By unanimous consent, the CELS Strategic Plan will be finalized and transmitted to the Provost's Office on Friday March 1.*
7. Adjournment: It was moved and seconded to adjourn at 3:35 p.m.

Respectfully submitted,  
Michael A. Rice, Secretary of the CELS Faculty