

Minutes of the December 7, 2015 Meeting of the CELS Executive Council

Call to Order: A meeting of the College of the Environment and Life Sciences Executive Council was held at 3:30 pm at the CBLS 435 conference room. Members present were Department Chairs, English, Fastovsky, Gold, Gomez-Chiarri, Opaluch, Sun, Thompson, and Wilga; Associate Deans Veeger and Sheely; Faculty Secretary Rice and *ex-officio* members Morreira, Silvia, Palmer and Van Buren. Dean Kirby was absent; Associate Dean Rhodes presided.

Approval of Minutes: *It was moved by Fastovsky and seconded by English to approve the minutes of October 26, 2015 and November 9, 2015 and they were unanimously approved as amended.*

Announcements:

Rhodes:

- 1) Revised **position proposals due Dec 15**. Focus on new academic plan. Collaborate with other people, interest in grand challenge and general ed. Departmental ranking of the proposals is highly encouraged.
- 2) Chairs should know when faculty are traveling and should be able to assure that the teaching needs are being served during faculty travel
- 3) Student travel fund request for spring, match required from faculty member (but not from 100 funds).
- 4) Staff will be engaging in in-service training on Wed Dec 9th - so, no staff services that day.
- 5) Monday Dec 14 all CELS meeting - serving lunch afterwards. Elections will be held to fill vacant seats on the Space Committee, Commencement Committee and Bylaws and Review Committee. Agenda is posted at: <http://web.uri.edu/celsgov/files/CELS-Agenda-2015-12-1-final.pdf>

Veeger:

- 1) Shared enrollment figures for each program (as of Oct 15) down to second major. These data should be to be used in position proposals (**Note Appendix 1 data**).
- 2) Do not schedule finals outside official times unless requested, per Provost's memo.
- 3) Grades due Monday 28th at noon.
- 4) IDEAs - faculty need to drop off completed forms at collection points by the last day of classes.
- 5) On the afternoon of Monday December 14, CELS undergrad students poster presentations will be in the CBLS lobby.
- 6) Outcomes assessment - Anne will schedule a meeting in January to discuss how each department is dealing with outcomes assessment.

Sheely:

- 1) Annual report for NIFA due by the end of the month, could ask for a 10 day extension if needed. Those with Extension projects are asked to work with Associate Dean Sheely so that all projects may be included in the report.

Old Business:

There was no old business

New Business:

There was no new business

Adjournment: *It was moved & seconded to adjourn. The meeting was adjourned at 4:10pm*

Respectfully Submitted:

Michael A. Rice, Faculty Secretary

with supplementary notes from Marta Gomez-Chiarri

APPENDIX 1

College	Major Code	Description	F2010	F2011	F2012	F2013	F2014	F2015
CELS	EL_AFTC_BS	Aquaculture & Fishery Tech - BS	51	42	42	39	37	40
	EL_ANSC_BS	Animal Sci & Technology - BS	257	276	293	318	310	323
	EL_BIO_BA	Biology - BA	197	190	201	141	164	175
	EL_BSC_BOS	Biological Sciences - BS	373	438	433	475	400	366
	EL_CLSC_BS	Medical Lab Science - BS	91	143	138	143	129	123
	EL_CMBI_BS	Cell & Molecular Biology - BS			2	20	89	159
	EL_MBIO_BS	Marine Biology - BS	209	241	261	231	237	229
	EL_MICR_BS	Microbiology - BS	66	73	85	59	36	15
	EL_WCB_BS	Wildlife Conservation Biol - BS	139	135	111	108	110	125
	EL_CMPM_BS	Coastal Marine Policy Mgt - BS	57	64	66	56	69	71
	EL_CMPS_BA	Coastal Marine Policy Std - BA	46	44	48	49	39	30
	EL_MAFF_BA	Marine Affairs - BA	2	2	2	2	1	
	EL_MAFF_BS	Marine Affairs - BS	2	2		2		
	EL_DIET_BS	Dietetics - BS	176	165	153	163	177	142
	EL_WNTD_BS	Waiting for Nutrit & Diet - BS	26	35	42	46	37	28
	EL_EEMG_BS	Environmental Econ & Mgt - BS	21	25	11	17	4	2
	EL_RECM_BS	Resource Econ & Commerce - BS	21	18	7	4	1	
	EL_EHTM_BS	Envir Hort & Turf Mgmt - BS	69	63	58	62	59	58
	EL_PLSC_BS	Plant Science - BS				2		
	EL_ENRE_BS	Environ & Nat Res Econ - BS		14	50	80	90	100
	EL_ESMG_BS	Environmental Sci & Mgmt - BS	85	104	94	100	113	118
	EL_GEOS_BS	Geosciences	26	19	9	4	3	1
	EL_GOCG_BS	Geology and Geolog Ocg - BS	39	36	48	61	66	73
	EL_UDEC_BA	Undeclared CELS - BA	17	25	28	32	16	6
	EL_UDEC_BS	Undeclared CELS - BS	8	5	20	20	20	33
	EL_WEL_BOS	Waiting for Env&Life Sci - BS	19	1		1		