

College of Agriculture Council

Meeting Minutes

January 14, 2021

Call to Order: Dr. Melissa Bledsoe, Chair of the COAG College Council, called the meeting to order at 12:45pm via Zoom.

Present: Dr. Del Vecchio (Dean), Dr. Melissa Bledsoe (EPSNR), Ms. Katelyn McCoy (ABEC), Dr. Elizabeth Walker (AGS), Matthew Huchteman (Student Representative)

The COAG-CC meets on an as needed basis and has been scheduled for one meeting per month (first week of month) for the Spring 2021 semester. Official minutes will be delivered after the last meeting of the month.

Agenda items for review and discussion:

1. Review/adjust meeting schedule for Spring 2021, Thursday of first week of each month, 12:45-1:45pm on Zoom (links will be provided in Outlook Calendar invite):

Jan 14, Feb 4, March 4, April 8, May 6

Yes, these meetings work for everyone.

Agenda items need to be submitted to College Council Chair one week before each meeting to be included on the circulated agenda:

Jan 28th, Feb. 25th, April 1st, April 29th

2. Review Faculty Senate Department Nominee Ballots if necessary (College Council Chair forwards results to FacultySenate@missouristate.edu by March 12, 2021).

Dr. Rimal submitted the following nominees from ABEC:

- a. **Nominee to Committee on University Budget & Priorities (3-year term)** Jim Hutter
- b. **(CGEIP) (3-year term)** Christine Sudbrock

Both nominations were approved by all members of the Council. Nominees will be forwarded to Faculty Senate by Dr. Bledsoe.

3. Review Office 365 shared document folders and member access
4. Curricular proposals to review

All proposals from Fall 2020 are submitted and approved (last two AGS proposals are awaiting Faculty Senate Review). No new proposals were submitted or reviewed today.

5. Anticipated curricular proposals for this semester, and other items.

Ag Communications is expecting some program changes to be submitted as early as February. AGS is still working with U. of Arkansas on a 3+1 poultry science program.

6. Next meeting: Feb 4, 12:45-1:45pm on Zoom

Dr. Bledsoe will send out zoom meeting invitations for the semester.