

Administrative Council for Extension and Experiment Station Research Minutes

Administrative Council for Extension and Experiment Station Research Meeting
Friday, July 6, 2012, 1:00PM-2:30PM
325 Burruss Hall Conference Room

Attendance: Mark McNamee, Ken Smith, Tim Hodge, Gerhardt Schurig, Ralph Byers, Martin Daniel, Ed Jones, Saied Mostaghimi, Jeff Earley, Stephen Kleiber, Roger Avery, M. Harness, Bob Smith

1. Welcome and Introductions (Mark McNamee)
2. Discussion Items
 - a. By-Laws (Mark McNamee)
 - i. The proposed 229 Council By-Laws were presented and unanimously accepted by the Council.
 - ii. Ralph Byers, the Executive Director of Public Relations, was officially added as a member of the Council.
 - iii. A 229 Council website is planned to be established as a part of the new website being developed by the Office of the Senior Vice President and Provost. As part of this discussion, the Council considered several options for a more intuitive and descriptive name for the group. However, no new name was selected.
 - b. Report to Secretary of Education (Ralph Byers)
 - i. Virginia Tech's report on 229 is due to the Secretary of Education this fall, and should be shared broadly before Thanksgiving. CALS effort reporting has been reviewed and reflected in Banner; CNRE and CVM will follow suit.
3. Updates
 - a. Virginia Cooperative Extension
 - b. Agricultural Experiment Station
 - c. Deans
 - i. College of Agriculture and Life Sciences (CALS)
 - ii. College of Natural Resources and Environment (CNRE)
 - iii. College of Veterinary Medicine (CVM)
 1. CVM has 3 faculty members conducting extension work on a part-time basis. In reviewing the funding and function of the Equine Medical Center (EMC), the idea of using CVM faculty to do equine extension was expressed as a part of CVM's future involvement in 229. A funding source would need to be identified. Dean was asked to develop a proposal for extension services involving the EMC that the 229 Council could respond to.
4. Other Business