

**AGENDA**  
HODS Meeting for October 3, 2017

Meeting Time: 11:30 - 1:00 pm  
Meeting Location: Forbes 307

**Welcome**

- Associate Dean Jeff Silvertooth

**Announcements/Updates**

- Ramin Yadegari from the School of Plant Sciences and Kimberly Sierra-Cajas, ASEMS Board Director, will come and talk to us about the Arizona's Science, Engineering and Math Scholars (ASEMS) Scholars program. <http://asems.arizona.edu/> October 17, 2017, 11:30-12:00
- Mitch McClaren to discuss the Experiment Station Strategic research Invest Fund. <https://aes.cals.arizona.edu/sites/aes.cals.arizona.edu/files/AES-Research-Fund-Description.pdf> Nov 7, 2017, 11:30-12:00
- Remy Arteaga, Director, McGuire Center for Entrepreneurship. 30 min  
Nov 21, 2017, 11:30-12:00

**Presentations (45-60-min)**

- Jeff Silvertooth. Extension & research oriented issues, including strategic planning and hiring plan development.

**Unfinished Business**

- Salary adjustments: what are the final numbers for each unit including allocated, unallocated for faculty, staff, and Extension?

**New Business/Items**

- Budget meeting with the HODS. One theme is where the money is flowing (e.g., where does CAS get its money?)
- POP's involved with honor's research projects.
- HODS should work on faculty guidelines for teaching equity

**Next Meeting**

- October 17, 2017

**Adjournment**