

AGENDA
HODS Meeting for September 19, 2017

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

Welcome

- Gayatri Vedantam, Brian Berrellez, Camille Anderson

Announcements/Updates

- Associate Dean Jeff Silvertooth will discuss extension & research oriented issues, including strategic planning and hiring plan development at **11:30 am, October 3, 2017**. (45-60 min).
- Ramin Yadegari from the School of Plant Sciences and Kimberly Sierra-Cajas, ASEMS Board Director, will come and talk to us at **11:30 am, October 17** about the Arizona's Science, Engineering and Math Scholars (ASEMS) Scholars program. <http://asems.arizona.edu/> (30 mins)
- Tom Miller and Jesus Trevino to discuss SPFI. **To be confirmed for Sept 19, 2017, 11:00-12:00.**
- 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>
To be confirmed Nov 7, 2017 at 11:30-12:00

Presentations (30-min)

- "Data Glossary" committee (Brian Berrellez, Camille Anderson, & Gary Thompson). 30-min to show the pages and how to use them.

Unfinished Business

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

New Business/Items

- Words from our Dean (20-30 min).
- Half-day budget meeting.
- POP's involved with honor's research projects.

Next HODS Meeting

- Regular Meeting, October 3, 2017
- Special Meeting with Tom Miller (to be confirmed).

Adjournment