

Rutledge, Bethany S - (rutledge)

From: Torres, Robert M - (rtorres1)
Sent: Tuesday, February 25, 2020 11:08 AM
To: Walworth, Jim - (jlw1); Farrell-Poe, Kathryn L - (kittfp); Going, Scott B - (going); Jenks, Matthew - (jenksm); Koprowski, John L - (5quirre1); Scaramella, Laura V - (scaramella); Stock, S. Patricia - (spstock); Tabashnik, Bruce E - (tabashnb); Thompson, Gary D - (gdthomps); Chorover, Jon - (chorover)
Cc: Rutledge, Bethany S - (rutledge)
Subject: Tuesday, March 3rd HODs Meeting [Agenda Items]
Attachments: Guidance on Strategic Reserves.pdf; 4 Tabs Draft.pdf

All,

Just a reminder. Our next HODs meeting is scheduled for **Tuesday, March 3rd** beginning at noon in Forbes 307.

We have multiple topics to address and will need to be prioritized. They include:

- Debriefing on Monday's (2/24) meeting with Shane and Jeffery regarding (see attachments):
 - Provost message via Shane regarding:
 - Expectation for yearly budget carry over (all funds budget; units vs college) [discussion, no action]
 - Elimination of RC [tuition] waivers for Masters-level TA [discussion, no action]
 - Others?
 - Mid-year RCM pay back, FY20 (\$936,100; RCM +Space) – need to determine how this will be implemented among units (modifications to option #2?) [will need action soon].
- Faculty merit pay increase [discussion, no action]
- Others (please let me know if you'd like to add discussion items)

I've slept since yesterday, so I'm certain I've left something out. Please feel free to bring it in.

Nutritional Science is taking care of lunch for our March meeting. Thanks Scott!

AY 2019-20 HODs Dates	
Date	Lunch Provisioner
Tuesday, September 3, 2019	AREC
Tuesday, October 1, 2019	ENTO
Tuesday, November 5, 2019	ATI
Tuesday, December 3, 2019	ABE
Tuesday, January 7, 2020	ACBS
Tuesday, February 4, 2020	FCS
Tuesday, March 3, 2020	NutSci
Tuesday, April 7, 2020	PLS
Tuesday, May 5, 2020	SNRE

Best,
Bobby

Robert M. Torres, PhD

Neely Family Endowed Professor & Dept Head

Roger & Nancy Huber Eminent Faculty Scholar

Past President, American Association for Agricultural Education

Fellow, American Association for Agricultural Education

Fellow, The Bart Cardon Academy for Teaching Excellence, CALS



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