

School of Natural Resources and the Environment
Executive Committee – Strategic Planning Committee Meeting Minutes
November 1, 2019, ENR2 N450

Attendees: J. Koprowski, S. Marsh, L. Howery, S. Archer, D. Moore, B. Steidl, D. Breshears, K. Hughes, B. Krogsgaard, A. Stewart, L. Fera

Minutes approved from October 18, 2019

1. Directors Report and Discussion
 - a. Next SPC meeting is Nov. 8th
 - b. Dean's visit on Nov. 5th at 10:30 in N350 Faculty Meeting – Nov. 4th
 - c. University budget update – in the same state that was previously discussed. Haven't heard about how the debt is going to be split. Budget retreat is scheduled for early December.
 - d. Position updates – no change. Provost approved the positions, CALS is trying to get the documents from all our programs showing where we align with the UA plan. The thinking is that they should be able to go forward.
 - e. Spousal accommodation – Dr. Babst is going to be visiting. Environmental Science has offered his spouse. Tree Ring will contribute 49% and J. Chorover has some additional funding. Tree Ring would not be the academic home.
 - f. SPFI – Potential SPFI from wildlife. J. Koprowski talked to her on Tuesday and she would be very interested, discussed the process, diversity and inclusion. She will be sending CV to J. Koprowski and he will distribute to faculty.
 - g. Temporary positions – EMRR, WFSC courses. Linda Kennedy will be teaching EMRR class in the spring semester. Have a couple of people to teach the open wildlife classes, B. Steidl will be on sabbatical. Possibly will be taught by M. Vittoria Mazzamuto.
2. New business
 - a. Space – meeting today on space at BSE.
 - b. Strategic Plan Alignment – review documents J. Koprowski distributed. Need to update the plans and move forward. Will be discussed at the faculty meeting on Monday and will be wrapped up at May faculty retreat
 - c. Signed MOU with the zoo on a conservation campus. Conservation speaker series will be upcoming.