

Strategic Planning Committee Minutes

February 6, 2020

Attendees: J. Koprowski, S. Washko, K. Hughes, S. Bonar, J. Hu, L. Howery, S. Archer, G. Garfin,

D. Breshears, B. Krogsgaard, M. Bogan, A. Stewart

1) Approval of previous meeting's minutes-approved

2) Director's Report and Discussion

- Next Meeting-13 February
- Budget Update- Grad student funds for 2020-21
 - Information should have been provided February 3rd but have not received the final numbers from CALS
 - SNRE already gave back \$11k
 - Reviewed materials from CALS Budget Retreat
 - Range position has been approved but there is no salary support from Provost
 - College won't commit to new faculty positions since there is a deficit
 - College approves research professor and professor of practice positions so these types of positions might be the strategy to fill vacancies
- AIREs moves forward
 - Description of what AIREs should be and a position description for the Director is being developed. Wide range of options being considered.
- SPFI will share with faculty-submission in end of February
- Spousal hire complete-Flurin Babst will start February 2021
- 4 April 7pm-Conservation Speaker Series-Joel Sartore
 - Student clubs will be involved
 - Potential for silent auction
- Conservation Practitioner-in-Residence-10 & 11 Feb 830-330
 - Dan Kimball- encourage students to sign-up for time to meet with him
- Coop Fish and Wildlife Research Unit update
 - Meeting next Tuesday
- Position updates-challenges discussed

3) New Business

- Graduate student-faculty contract discussion
 - Reviewed sample faculty/student guidelines and responsibilities
- Budgetary challenges
- Approaches for replacement
 - Provost will pay salary for salary for SPFIs
 - Cluster- partner with other colleges

4) Program Chair and Division Reports-as requested

5) Standing Committee Reports and Ad hoc Committee Reports-as requested