

**ESCOP CAC Meeting Minutes**  
**Thursday, August 20, 2015**

**Participants:** Eric Young, Shirley Hymon-Parker, Steve Slack, Clarence Watson, Jeff Jacobsen, Dan Rossi, Carolyn Brooks, Mike Harrington, and Rick Rhodes  
(Meeting chaired by Shirley Hymon-Parker due to Bob Shulstad being unable to participate)

1. Interim Actions of the Chair – Bob Shulstad
  - N/A
2. Diversity in AES Leadership ad hoc Committee Update – Jeff Jacobsen
  - Committee almost complete, need:
    - One from west and Administrative Heads Section – Charles Boyer will represent west
    - Walter Hill was asked by Jay Akridge to get a dean from the 1890s and Carolyn promised to follow up with Walter
  - Do we need Extension and Academic Programs directors?
    - Still focus on AES, Jeff will contact ECOP and ACOP for a representative
3. POW Review Reply to NIFA Status – Dan Rossi
  - Cameron Faustman has sent response to NIFA
    - ESCOP endorses recommendations of Review Team with following additions:
      - Retain flexibility to define planned programs
      - Old system needs to be eliminated when new one is started
4. NIMSS/NRSP1 Update – Jeff Jacobsen
  - Clemson released version for testing to redesign team last week
    - Bugs are being worked out
  - Continue testing thru mid-September with release in mid-October
5. ESS Business Meeting Agenda – Eric Young
  - Agenda was approved without any changes
  - Eric will send it out to ED's and assistants
6. Federal Budget Update – Cornerstone
  - No Cornerstone rep on call
  - Federal budget will probably be a continuing resolution before Oct 1
7. Budget and Legislative Committee – Gary Thompson and Mike Harrington
  - Gary Thompson and Rick Kleme met at Joint COPS and agreed the two Budget and Legislative committees should meet jointly, probably in March
  - Almost finished with process for bringing forth new initiatives, both Budget and Legislative Committees' versions are being combined now.
  - A motion tabled at the July Policy Board of Directors meeting should be discussed by sections. Motion indicated that any official external

communication on new initiatives should come from Policy Board of Directors Chair.

- Gary Thompson will present new initiative process at ESS business meeting to get consensus of directors
8. Communications and Marketing Committee –Rick Rhodes and Dan Rossi
- C&M Plan of work is being completed
    - Defines decision making and work flow, as well as metrics for evaluation
9. Science and Technology Committee – John Russin and Jeff Jacobsen
- John Russin has asked to step down as chair, committee is considering a replacement
  - Science and Technology will meet on Thursday morning after ESS Workshop. Jeff will send information to Eric on break costs so ESCOP Executive Committee can vote on approval
10. ESS/SAES/ARD Fall Meeting – Carolyn Brooks and Shirley Hymon-Parker
- Everything looks fine, over 100 registered
11. Other Business
- N/A