April 3, 2025

To: Shane Burgess- Vice President of ALVSCE and Dean of CALES

Re: ALVSCE Faculty Council Summer 2025 Shared Governance Plan

Dear Vice President and Dean Burgess,

The ALVSCE Faculty Council has approved the following plan for engagement in shared governance during the summer, May 16, 2025 through August 23, 2025.

- 1. During the summer, the ALVSCE Faculty Council will engage with issues that are of significant interest or concern of the faculty or in response to requests for advice or recommendations by the Dean, when those issues are extraordinary and require advice, response, and/or action during the summer.
- 2. The ALVSCE Faculty Council Chair and Vice-Chair will remain the first point of contact for inquiries and requests from CALES Administrators, including the Dean. The Chair and Vice-Chair will determine whether the inquiry or request is for business that the Faculty Council must address during the summer, and if a meeting of the Faculty Council is required.
- 3. The ALVSCE Faculty Council Chair and Vice-Chair will notify council members of any matters that require consultation from the council.
- 4. If council members are asked to engage in extraordinary summer business at the Dean's request, Faculty Council Members will be eligible to request supplemental compensation for work performed, following the standard procedures for requesting approval of supplemental compensation.
- 5. The Faculty Council Charter will guide the council's work during the summer and the 2023-2025 Faculty Council Members will serve until August 23, 2025.

Thank you for your commitment to shared governance,

Kathleen J. Kennedy, DBA Associate Professor of Practice Norton School of Human Ecology Chair, ALVSCE Faculty Council Katerina Dontsova, PhD Associate Professor Environmental Science Vice-Chair, ALVSCE Faculty Council