

AHS - CARET
Wednesday, July 16, 2003

- November meeting - feel the issue has been addressed and that meeting will not be a joint meeting with NASULGC.
- February meeting will be joint in Washington, D.C. and will be expanded so that CARET could interact with other CARET.
- Summer meetings will be with CARET on a regional basis.
- CARET raised issue that 1 in 3 meetings are in WDC and could meet again - but issue should closed.
- What can be done in February to enhance CARET
 - regional problems need to be discussed
 - develop regional issues for the west - have state and regional agenda
 - what kind of activities needed - meetings - issues- kinds of agenda
 - AHS need to develop issues and move into national scale

ACADEMIC HEADS OF AGRICULTURE SECTION SUMMER MEETING
Otter Crest Resort
Newport, Oregon
July 14, 2003

Present: Frank Galey, College of Agriculture, University of Wyoming

Reg Gomes, University of California

Gene Sander, University of Arizona

Sinderu Singeo, College of Micronesia

David Thawley, University of Nevada

Mort Neufville, NASULEC

Jim Zuiches, Washington State University

Thayne Dutson, Oregon State University

Mike Weiss, University of Idaho

Jerry Schickedanz, New Mexico State University

Noelle Cockett, Utah State University

Lee Yudin, University of Guam

Andy Hashimoto, University of Hawaii

1. Approval of the summer 2002 meeting minutes

Election of Secretary - Jerry Schickedanz

Chair - Andy Hashimoto

Past Chair - Dave Thawley

2. Reports

A. Sun Grant Initiative, Western Region

Thayne Dutson - The initiative was put into Senate energy budget.

B. Board on Agriculture Assembly, Policy Board

Jim Zuiches - proposed to DOE - for energy Extension would like to increase percentage of dollars to education - possible in 2005 to broaden integrated activity; moved and seconded to making this a priority from western region with additional dollars - motion carried.

C. ADEC Executive Director's Report

Thayne Dutson - Special grant moved from Cornell to Virginia; discussion about moving to Nebraska; Ag telecommunications authorized at \$12 million.

D. Executive director's Report

Mike Harrington - Experiment Station - They have 2Web site;

It is used to post minutes, phone numbers, e-mail list, and evaluation of/for Director.

E. USDA-CSREES Report

Dan Kugler - Report is attached.

F. NASULGC Report

Mort Neufville - Senate budget is smaller than House - very unusual;

passed around assessment list by university;

food and society conference National Academy of Science.

They are considering leadership training for the system.

\$16 million in budget for Homeland Security for Ag.;

New regulations post 9-11 for labs, visas, semester's res., interviews of students.

G. Campus updates

3. New business

A. Proclamations

Arizona requested university support for representatives to Ag NIC travel and operations up to 10k. Attached flyer on Ag NIC.

B. Summer 2004 Meeting

Lee Yudin - Meetings in 2004 Guam - Best time will be in June. They will have Web site. Participation is encouraged;

Airline costs - \$12 - \$1,500;

Week stay cheaper - leave on Friday - need passport;

"Obesity" is big problem - possible issue for discussion at the meeting;

Meeting date - 21-24 June - will need 6 month Airline notice - will give information on how to reduce costs.

New Mexico is hosting the meeting in 2005.

4. Other

Joint Meeting AHS and CARET

Andy reminded attendees that the group had committed to go Guam. Now need to follow through.

CARET Expectations:

Some would like more meetings - feel left out;

They could teach student orientation with classes on land grant curriculum at faculty direction;

Tradition and alumni - taught by alumni in Arizona;

CARET - They know the delegation;

CARET to support science and education;

Natural resources are a common need of the western states.

AHS

At next meeting need to meet with CARET longer;

Reports from National to all groups;

Put reports in writing to bring to meetings;

Possible look to integrated accounts to see if needs of west are being met;

AHS needs to hear from west and take it to AHS policy board on needs;

CARET originally had 2 meetings per year, Spring-Fall when started regional meeting, then went 3;

Discussion to only have 2;

Will meet with CARET and tell them know that AHS does not support 3 meetings.

How do we transmit information to new Deans;

Will do in Guam.

1. Pass information on - who we are
2. Regional issue - what do we want to be
3. Develop regional issue

Need to develop planning committee for the summer meeting;

Past Chair, Chair, Secretary; Nevada, Hawaii, New Mexico will be the members.