

## **College of Natural and Health Sciences Leadership Team Meeting**

2:00 – 5:00 PM, Thursday, March 25, 2010 (Ross 2238 – note the location)

### **Agenda**

1. Welcome and kudos
2. Approval of minutes and discussion items (meeting of Mar. 4)
3. UNC budget update (Executive Staff meeting of Mar. 24)
4. College Budget
  - a) FY10 expenditures
  - b) summer 2010
  - c) accreditation cost analysis
  - d) FY11 planning
5. Draft NHS documents
  - a) NHS Committee guidelines and awards
  - b) Academic Advising document
  - c) Sabbatical leave letter
6. Research and grants
  - a) Review of GRIP proposals
  - b) NHS Student Research Fund
7. Evaluation and Reappointments
  - a) comprehensive reviews
  - b) annual reviews
  - c) term and TT reappointments
  - d) unit leader evaluations
8. Searches and Hiring
9. Academic Restructuring - proposals
10. Fundraising and Development
  - a) NHS Advisory Board meeting
  - b) Rotary presentations
  - c) newsletter
11. Upcoming Events
  - a) Academic Scholar Awards Ceremony
  - b) Student Research Celebration
  - c) faculty evaluation workshop
  - d) NHS Writer's Boot Camp
12. Other
  - a) College Annual Report
  - b) Average NHS enrollments, 2009-2010

### 13. Roundtable

### 14. Adjournment

#### Deadlines and important dates:

Mar. 26: deadline for applications for NHS Faculty Associate Program

Mar. 28, 2:00 – 4:00: Academic Scholar Awards Ceremony (UC Ballrooms)

Mar. 29, 11:30 -1:30: UNC Distinguished Scholar Banquet (Panorama)

Mar. 31: deadline for Leadership Team recommendations on restructuring proposals

Mar. 31: Reappointment recommendations for TT faculty who are applicants for tenure due to Provost

Apr. 1: deadline for honored alumnus proposals to UNC Foundation

Apr. 2: Initial schedules for 2010-2011 Interim Session due to Dean's Office

Apr. 8, 5:30 – 8:30: Student Research Celebration (UC)

Apr. 9, 8 – 12:00: NHS Advisory Board

Apr. 14, 3:30 – 5:00: NHS Faculty Evaluation Workshop (Gunter 1120)

Apr. 15: Reappointment recommendations for TT faculty in years 2-5 due to Provost

Apr. 16-19: Denise in DC for CCAS Spring Board Meeting and NSF ADVANCE Distinguished Lecture