

College of Natural and Health Sciences Leadership Team Meeting
2:00 – 5:00 PM, Thursday, July 16, 2009 (**Ross 2238 – note the location**)

Agenda

1. Welcome and kudos
2. Approval of minutes and discussion items (meetings of June 4 and July 2)
3. Review of key UNC policies
4. Budget
 - a) year end closeout
 - b) remaining summer payments
 - c) new faculty start-up
 - d) part-time allocation
5. Searches and hiring
 - a) NHS Hiring Plan for FY10
6. Grants and Research
 - a) Grant-writing Incentive Program
7. Director performance planning and evaluation
 - a) FY10 performance plans
 - b) five year reappointment process
8. Academic Structure
 - a) discussion re proposed nomenclature
 - b) School meetings re academic structure
9. Development and Fundraising – Denise and Nick
 - a) NHS Faculty Advisory Board
10. Program Review for FY10 - Ann
11. Planning
 - a) NHS FY09 action plan finalization
 - b) NHS FY10 action plan development
12. Upcoming events
 - a) Leadership Team retreat
 - b) College-wide kick-off meeting
 - c) NHS new faculty reception – potential dates
 - d) Commuter, Non-traditional, Transfer and Veteran Student Resource Fair
 - e) participation in UNC Friends and Family Weekend
 - f) participation in STEMapalooza
13. Other
 - a) Annual report
 - b) NHS website revision
 - c) NHS display case

14. Roundtable

15. Adjournment

Deadlines and important dates:

Aug. 14: NHS Leadership Team retreat (Lory State Park)

Aug. 14: faculty contract start date for AY 2010

Aug. 17: NHS College-Wide Kick-Off Meeting

Aug. 18, 7:30 – 3:30: New Faculty Orientation (UC Panorama)

Aug. 18, 4:15 – 5:00: New Faculty Reception (UC Panorama)

Aug 19-20: UNC TA/GA Orientation

Aug. 21 (8:30 – 1:00): Faculty Senate Retreat

Aug. 21 (afternoon): Convocation and Bear Fest

Aug. 24: first day of classes for fall semester

Sept. 2, 4 -6:00 pm: Commuter, Non-traditional, Transfer and Veteran Student Resource Fair (UC Ballrooms)

Sept. 11-13: UNC Friends and Family Weekend

Oct. 16-17: STEMpalooza (Colorado Convention Center)