

College of Natural and Health Sciences Leadership Team Meeting

2:00 – 5:00 PM, Thursday, September 3, 2009 (**Ross 2238 – note the location**)

NOTE: We will be joined by guest Robbyn Wacker at 3:00

Agenda

1. Welcome and kudos
2. Approval of minutes and discussion items (meeting of Aug. 27 deferred)
3. Academic Council update (meeting of Sept. 2, 2009)
4. Academic Structure initiative
5. Budget
 - a) Part-time allocation model
 - b) Professional development funds
6. GUEST: Robbyn Wacker from the Graduate School
7. Searches and hiring
8. Program Review
9. Summer session planning
10. Development and fundraising
 - a) NHS Faculty Advisory Board meeting of October 24
11. College action plan – **please bring your copy of the plan from your retreat notebooks**
 - a) Development of 2009-10 plan
12. Other
 - a) NHS website and interface pages
 - b) Fridays at UNC
 - c) Faculty Associate program
 - d) UNC Research Committee representative
 - e) NHS faculty mentors program
 - f) Faculty workload draft policy
 - g) UNC Student recruitment and retention committee
 - h) UNC IT committee
13. Roundtable
14. Adjournment

Deadlines and important dates:

Sept. 3: Grad coordinators reception

Sept. 11-13: UNC Friends and Family Weekend

Sept. 18: deadline for applications for NHS Faculty Associate program

Sept. 23, 4-5:00: New Student Orientation thank you reception (UC Columbine A)

Sept. 24, 12 – 1:30: State of the University address (UC Ballrooms)

Sept. 24: deadline for college to submit draft list of faculty due/eligible for comprehensive review/sabbatical leave

Sept. 30, 3 – 5:00: M. Lucile Harrison lecture and reception (UC Ballrooms)

Oct. 1: GRIP application deadline

Oct. 1: deadline for receipt of feedback on draft NHS Faculty Workload policy

Oct. 8: HR confirms list of faculty due/eligible for comprehensive review/sabbatical leave

Oct. 9: deadline for receipt of nominations and supporting documents, NHS Faculty Awards

Oct. 9: deadline for receipt of academic restructuring proposals

Oct. 9-11: Homecoming and Honored Alumni events