

**College of Natural & Health Sciences
Leadership Meeting
Discussion Items
October 22, 2009**

Discussion Items

1. The NHS Advisory Board meeting is Saturday, October 24 from 8:00-12:00PM in Gunter 3000.
2. The President is planning to meet with various of the governance groups on campus to discuss planning efforts.
3. MCB is looking at developing a 21-credit entrepreneur undergraduate degree program. MCB is planning to lower their business minor credits from 37 to 21.
4. The Provost is interested in UNC developing a master's degree in healthcare management.
5. Faculty Senate is going to move up elections this year in the hopes of increasing participation.
6. NHS' spring part-time allocation was discussed.
7. The College Deans and Provost continue to work out the details of the academic restructuring memo and hope to have it available for release soon.
8. NHS searches have been inputted in PeopleAdmin and are awaiting approval from HR and the Provost.
9. NHS comprehensive review and sabbatical leave eligibility letters have been forwarded to faculty with copies to the Directors. Schools are encouraged to get materials into the Dean's Office by the deadline.
10. Reappointment recommendations for tenure-track faculty in year two for recommendation for year three are due to the Dean by November 1.
11. The Faculty Welfare Committee (FAC) is examining faculty classifications on campus.
12. The draft Faculty Workload Policy has been submitted to the Provost.
13. The Policies and Procedures Committee has been making progress on the development of an advising instrument.
14. NHS had a successful turnout at STEMpalooza and will attend again next year.
15. NHS had two honored alumni at homecoming; Sharon Lee Parker (Gerontology) and Brian Davidson (Chemistry).

Deadlines and Important Dates:

Oct. 24, 8:00 – 12:00: NHS Advisory Board meeting (Gunter 3000)

Oct. 30: deadline for fall competition of the Student Research Fund

Oct. 30: deadline for nominations for the Administrative Assistant of the Year award

Nov. 1: deadline for receipt in dean's office of reappointment recommendations for TT faculty in year 2

Nov. 9: annual program progress reports due to dean's office

Nov. 12: sabbatical recommendations due to dean's office

Nov. 16: Comprehensive Program Review - School Director, PRT and Graduate Dean send feedback to Dean and Program Self-Study Author (electronically)

Nov. 25: Curriculum proposals for 2010-11 catalog due to Dean's Office