

**College of Natural & Health Sciences  
Leadership Meeting  
Discussion Items  
July 16, 2009**

**Discussion Items**

1. The university's policies regarding amorous relationships, sexual harassment, and/or student conduct were shared and discussed.
2. NHS is undergoing the year-end closeout of its budget.
3. The strategy for AY 10 course enrollment management and staffing was discussed.
4. The college's hiring plan process was discussed. While no deadline has been announced by Academic Affairs, we anticipate one of early-to-mid August.
5. The Team finalized the guidelines for a new faculty program. It will be announced at August 14 college meeting.
6. Dean Battles is working through the FY10 performance plans for exempt employees with the hope of having them being sent to HR by August 1.
7. The Team considered the reappointment process for directors entering their fifth year of appointment and proposed changes to the college's previously developed Evaluation of Directors process. The proposed revision will be forwarded to the NHS Policies and Procedures Committee for its consideration.
8. The Team revised its proposed Academic Restructuring Descriptions and Definitions. The hope is that this document can facilitate the college's participation in the academic restructuring discussion and possibly useful to other units on campus.
9. Directors were reminded to host School meetings to include a discussion of academic restructuring no later than the first week of fall classes.
10. Nick Lobejko shared updates on NHS' development and upcoming events including the Vinnie Scalia Golf Tournament on August 7.
11. The proposed date of the first NHS Faculty Advisory Board meeting is Saturday, September 26 from 8:00-12:00PM.
12. Ann Bentz shared Program Review changes including name changes; 5-Year Review is now called Comprehensive Program Review and Annual Program Review is now referred to as Annual Progress Report.
13. The Team will finalize the NHS FY09 action plan and begin working on the NHS FY10 action plan.
14. The all-day NHS Leadership Team retreat is scheduled for Friday, August 14 at UNC's Centerra location.
15. The NHS College-wide kickoff meeting is scheduled for Monday, August 17 from 9:30-11:00AM in the UC Ballrooms.
16. On Wednesday, August 19 from 5:00-7:00PM, Dean Battles and her husband will host a reception for new faculty at their home. Invitations will be sent out from the Dean's Office.
17. Following an unfortunate omission in the university's publicity materials, the Leadership Team decided that NHS will not participate in Family and Friends Weekend this year.
18. STEMpalooza is October 16 and 17 at the Colorado Convention Center in downtown Denver. NHS and MAST plan to have a presence again this year; however, the possibility of university-level participation s being explored.
19. The Provost has requested that each college generate an annual report according to a specified format; that format is still under development.

20. The Dean's Office is working with Ronna Johnston's office to update the college website. The hope is to have a new look in place by the start of fall classes.

**Deadlines and Important Dates:**

Aug. 14: NHS Leadership Team retreat (Centerra)

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)