

College of Natural & Health Sciences
Leadership Meeting
Discussion Items
September 3, 2009

Discussion Items

1. Dean Battles announced that the Provost plans to attend a Leadership Team meeting this semester.
2. The Provost would like to establish a University Colloquium Series and has asked for nominations of faculty who would like to assist in the planning of the series.
3. The Faculty Recognition Reception will be on September 29 in the afternoon. More information is forthcoming.
4. Dean Battles reminded the Directors to continue to provide information to faculty and staff and to host monthly or bimonthly school meetings.
5. The Provost is seeking feedback regarding New Faculty Orientation, Convocation, the parent reception and summer New Student Orientation sessions.
6. The President will be giving the State of University Address on September 24 during the lunch hour. Official invitations went out electronically.
7. The Sabbatical Leave policy has been approved by the faculty senate and is now being reviewed by the Provost and President.
8. Tom Smith is working on an early alert for students who are at risk for attrition. Detailed information will be sent out to faculty.
9. The Deans and Provost are discussing university-level parameters for academic restructuring. More guidance is expected to be made available soon. Due to this, the NHS deadline for Letters of Intent has been postponed.
10. The new model for part-time allocation was discussed.
11. Robbyn Wacker, Dean of the Graduate School, attended the meeting to inform the Team of tasks she is working on and to get feedback regarding the Graduate School and Office of Sponsored Programs (OSP). Dean Wacker shared that OSP is working towards having all graduate faculty processes done online and that they are close to launching an electronic PRAF process.
12. Dean Battles submitted NHS' initial hiring plan but is expecting to have to make changes due to the state's budget situation.
13. The Office of Assessment is putting together TracDat templates and explanatory modules for using TracDat that should be available this fall. Kim Black and Angie Kopenen plan to meet with each program are going up for review.
14. Ann Bentz attended the Summer Session Committee meeting and explained the Provost's charge is to look at the summer model and develop changes that can be implemented summer 2010 as well as long term goals.
15. The NHS Advisory Board will meet Saturday, October 24 from 8-12PM in Gunter 3000. The date was moved from an earlier one as it was better for more of the members.
16. The college continues to work on the school interface pages for the website.
17. Dean Battles sent out another call for the Faculty Associate to the Dean program.
18. The Directors provided nominations of faculty to serve on the UNC Research Committee.
19. Associate Dean Marshall provided the Team with the NHS Mentors//Expert List. It will be posted on the college's website.
20. Feedback on the Faculty Workload draft policy is due to Dean Battles by October 1.

21. A representative is needed to serve on the UNC IT Committee.
22. Directors were reminded to work with faculty to update last year's enrollment plan.
23. Faculty Workload Summaries are due to Dean Battles and Debbie Pirera.

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