

**Minutes and Agenda of College of Sciences Leadership meeting
August 10, 2010**

PRESENT: Blount, McCoy, Osterhout, Rodin, Salisbury (for Engdahl), Wallace

- 1) New semester prep items: HB 2405 vitae **Posting deadlines passed while faculty absent.**
HB 2405 syllabi **Get on this ASAP upon return.**
New faculty bios **Andy has already submitted these.**
Who wants to see the paper version of The Chronicle? **Kelly & Tim request access to hard copies and will circulate between themselves.**

- 2) Budget approved by Board of Regents but not shared yet. Raises for most lecturers. Title changes pending. **\$768K Budget Shortfall institutionalized. Although none of our exceptional item requests were approved up front, Limbaugh states that there is a prioritized list (location unknown) which will be used if additional funds do become available. The excellent news is that all of the formerly-soft money funded lecturers positions are now “on the books”.**

- 3) Congratulations on another great “Haven for the Sciences” year in the Best Colleges listing.

- 4) T&P policy approved by Rallo. Special election on 8/20 to replace Mike Salisbury. Decision pending from System Counsel on how to deal with college committee representation.

- 5) Update on “Program Review” process and program prioritization. **Grady reported on the first part of the Dean’s Council retreat dealing with Program Prioritization. Tony is serious about this and fully expects that resource reallocation WILL happen when this exercise is completed (May 1, 2011). The process will be driven by empirical data and Grady is confident that it will benefit us.**

- 6) IE fund status: \$108K **Unused funds will rollover to an account in the Provost office. We will then be required to write memos requesting our funds back for use in future fiscal years. Grady asked that anyone planning to rollover part of their IE funds to fiscal 2011, produce such a memo for him by September 1st.**

- 7) Schedule Items:

8/19	8:00 AM	New faculty orientation, LeGrand
8/19	8:30 AM	All Faculty Assembly, Davidson
8/20	10:00 AM	CoS Faculty Meeting, Planetarium
8/20	3:30 PM	Convocation, Junnell
8/20	5:00 PM	Ram BBQ, Pavilion
8/20	5:00 PM	Flush for non-payment
9/14	2:00 PM	“2 nd Tuesday” Leadership Meeting???

- 8) SACS Update and QEP **The institution is on continued monitoring. In response, Kelly McCoy will soon be named something like *Campus Faculty Assessment Coordinator*. This will involve significant assessment (and likely changes to) our core curriculum. The SACS reaffirmation process is on track and on time. The QEP will lead off this process and faculty participation and leadership is mandatory.**