

Spring 2009 Faculty Meeting
Friday, April 17, 2009

- Call to Order – 1:30 p.m.
- Approval of the Minutes, November 17, 2008 – Tabled until previous minutes are posted website.
- Committee reports-
Mary Wyer, Research
 - \$10 million in research dollars – 2.5 million in new funding
 - Stimulus money not included
 - 38% of proposals are from new faculty
 - Research Office is hosting a Meet the Researcher Brown Bag Series – 1st Thursday of the month beginning in the fall

Vicki Gallagher, Graduate Studies

- 2 new PhD programs waiting university approval.
- 2 nomination put forward for the ADGP award
- 2 CRDM students won University Outstanding TA awards
- Enrollment applications are up – yield down a little – still meeting targets

David Zonderman, EEED

- Generating a 5 year extension engagement plan
 - Phase 1 – improve PR of existing Extension and Engagement program within the college over the next 1 -2 years
 - Phase 2 - to implement a more formal extension program in years 3 – 5

Ed Funkhouser, Curriculum/Academic Affairs & Facilities

- 513 freshmen entering
- New major, film studies – waiting university approval
- There is a proposed major in Asian Studies
- Ground breaking on Korea Campus is May 20th.
 - NCSU participation is pending a feasibility study.
 - Should NCSU agree to participate, there is interest in CHASS participation with International Studies major and something similar to Summer Institute in English Language Program as a non-degree program.
- Dr. Heidi Hobbs appointed to serve as Director of International Programs
- Facilities Report
 - Last of the bond projects
 - Withers renovated
 - 1911 renovated
 - Parks Shops in progress of renovation
 - CHASS to have 4,000 sq. ft. + a 280 seat classroom
 - Bathroom and Elevators rehabbed in Caldwell Hall
 - Winston, Caldwell, Tompkins are being evaluated for a new HVAC system

Hans Kellner, Faculty Senators Report

Items covered

- Furloughs not happening
- Delaware reporting – not this year
- Post Tenure Review – trying to streamline the process
- Teaching Evaluation – improved process
- Summer Compensation – changes due to college based funding
- Emeritus faculty participation
- Revised grievance procedure
- Libraries
- N & O article growth of administrative positions
- Budget Process

Deans report- College and university budget issues

- As you've heard, we've got lots going on—but it's all budget, all the time with the dean.
- This fiscal year—freeze from governor last week means we're frozen (except safety & summer sch).
- We'll get thru the year almost exactly at breakeven (we got extra money, but will return most of it due to freezes)
- Next year is another story.
- Current budget calls for 5% permanent cuts to UNC system.
- NC State planning on 7% (2% central cuts, 5% all other units).
- Our share of 5% is 1.8% + 3% structural deficits (down from 5% at beginning of last FY) leads us to anticipate total cuts of about 5% to next FY budget.
- How will we take those cuts?
- Consistent w/ university priorities to protect instruction first, we...
 - Decreased expenses on non-state monies (e.g., no more football suite; CHASS advisory board did a box lunch; cut print editions of *Accolades*).
 - Picked up some costs from foundation accounts (e.g., faculty start ups).
 - Cut depts. 2.3% to 5.5%; central administration > 18%
 - Used retirements, departures over layoffs (but we did eliminate one position and reduce 2 others 0.25FTE)
 - Decreased sections to save costs (net loss about 1,000 seats in CHASS, 3,000 in university; 1%)
- Aggressively pursued additional revenue
 - DE, summer school
 - Dean's Circle, annual giving
 - Consider scaling up class size where appropriate for pedagogy
- Will continue to meet with faculty, monitor situation.
- Coffee w/ the dean (next week Friday morning)
- Budget Central
- E-newsletters & more
- Winter is the time to plan for spring.

- Summit on CHASS identity this fall.
- Start with understanding of context at college, university, and system/state levels.
- Begin conversations regarding how to develop research, teaching, and engagement initiatives to enhance CHASS's unique contributions to university, state, and nation.
- Goal: Have comprehension (and where possible, consensus) of what we do or should do to achieve our goals as we begin to get funding back.

Question and answer session

Fielded questions on textbook program funds

Adjournment 2:35 pm

Submitted by A. Emory