

Minutes of the CHASS Faculty Meeting 11//17/2008

1. Interim Dean Jeff Braden called the meeting to order.
2. Minutes from the November 19 meeting were approved as written.
3. Committee Reports

Curriculum Report -Ed Funkhouser, Associate Dean for Academic Affairs reported on the following:

- The new General Education Plan (GEP) will be effective July 1, 2009. CHASS is making progress toward revising our undergraduate curricula to meet GEP requirements.
- An undergraduate certificate program called the Global Perspectives Certificate, administered by the Study Abroad Office, will go into effect during Spring semester 2009. The CHASS Courses and Curriculum Committee and CHASS administration have been actively working with the Study Abroad office to shape the nature of this certificate which recognizes students' international studies and activities.
- CHASS is actively involved in planning meetings for the Wake County Early High School project, an early college entry program for certain Wake County high school students.
- Planning for new Music curricula is continuing, and administrative approval of these curricula should be forthcoming soon.

Graduate Studies Report- Vicki Gallagher, Associate Dean for Graduate Studies

- Dr. Gallagher reported on the goals in graduate studies in CHASS, funding of recruitment proposals, and announced that CHASS graduate applications and admissions numbers are up.

Director of Graduate Studies Report–Carmin Prioli

- Dr. Prioli reported that the Directors of Graduate Program have met to discuss the following: Graduate Student Funding, the consideration of a Thesis and Dissertation Competition, and the PhD proposal in Sociolinguistics.

Extension and Engagement- Walt Wolfram

- Walt reported that the goal is to follow up on the taskforce to reestablish the administrative and functional role of Extension, Engagement & Economic Development. (EEED)
- An Advisory Committee is now in place to include faculty members from each department. The committee is actively working on a strategic plan.
- Goals-to establish a mechanism to document what faculty and staff do to ensure that CHASS is properly recognized.
- The committee is reviewing UNC Tomorrow and NC States' response in terms of EEED initiatives.

RPT Committee Report, Mark Sosower, Chair of College RPT Committee

- Dr. Sosower reported that the committee has met to review 13 renewals, 9-2nd Term Assistant Professor cases, 2 Promotions to Full, and 2 cases from the Music Department. Dr. Sosower commented that the RPT process has improved significantly over the years.

Research Report- Dr. Mary Wyer, Interim Associate Dean for Research

- Dr. Wyer discussed her role to generate proposals for external funding. She stated that the Research Office is ahead this year compared to last year in regards to proposals for funding.

Before presenting his report, Jeff allowed new faculty an opportunity to stand and introduce themselves.

Interim Dean's Report- Jeff Braden, Interim Dean of CHASS

- The full report can be accessed on the CHASS website:
http://www.chass.ncsu.edu/faculty_staff/governance/meetings.php

Provost Larry Nielsen discussed the budget and other issues. He also answered questions from the faculty.

Faculty Senate Report- David Ambaras

- Dr. Ambaras discussed the roles of the Faculty Senate and encouraged interested faculty to join/serve as a Senators.

Adjournment: The meeting adjourned at 4:59 p.m.