

Minutes
Spring Faculty Meeting
April 13, 2011
218 Daniels Hall
3:00-5:00 p.m.

Dean Braden called the meeting to order with approval of the minutes from the Fall 2010 Meeting.

A. Strategic Planning Initiative updates

- Select CHASS faculty members were chosen to served on one of the 9 taskforces.
- Dean Braden met with Walt Wolfram to discuss strategy in revising mission/vision statements.

B. Dean Braden shared his budget slides followed by a discussion with the faculty.

C. Reorganization updates

- The Chancellor/Provost proposed consolidation of business and HR functions within colleges. Dean Braden delegated Betty Byrum, Jonathan Ocko, Doug Gillan, Maxine Atkinson and Tony Harrison to devise a plan that would achieve savings in the college. The plan will create regional service centers with shared reporting between Heads and Betty, and will leave at least one staff member physically present in each department.
- The Chancellor's website lists Universities who have gone through similar models: http://www.fis.ncsu.edu/rm/budget_central/

D. Margery Overton, Chair of the Faculty Senate, came to honor the following who served on the Faculty Senate: Chris Anson, Akram Khater, David Ambaras, Daun Daemon, Janet Hudson, and Hans Kellner.

E. Dean Braden asked that the DGPs and DUPs work together to advise the college and devise principles to ensure that we use our limited resources wisely. Demand exceeds the supply. Dr. Vicki Gallagher will help to monitor and implement the process.

Meet Adjourned at 5:00 pm.