



Center for Marine Science Fall Faculty Meeting
November 21, 2016 4:00pm
Minutes
64 in Attendance

1. Welcome (Posey, Dean Volety)

- Introduced: Research Professor, Catharina Alves de Souza
Professor in Marine Biology, Kara Yopak

2. Discussion and feedback on Appendix C: Request to Establish a New Degree Program in Integrative Coastal Marine Science that is being prepared by ECU and UNCW for submission to UNC General Administration. Dean Vetter sent this to faculty on 12 November. The discussion will be led by the planning committee (Steve Skrabal, Mark Lammers & Dylan McNamara).

- Appendix C almost complete.
- Questions/Concerns from Faculty:
 - Budget/Resource Allocation
 - Want to make sure all students are funded
 - ECU reallocation of existing resources
 - How to handle courses not regularly offered? How many courses will need to be staffed by new faculty?
Answer: There are some students that can start now and finish program, but we do need more faculty lines. Realize that we do have gaps but some courses will be offered through ECU. Adjustments can be made according to curricular and students with in program.
- Other comments/concerns send to planning committee.

3. Discussion of upcoming self-study / strategic planning for coastal and marine sciences (Posey)

- Why do a self-study?
 - Has been 8 years since last done; supposed to do every 5years.
 - Programs have grown
 - Needs have changed
- How do we implement?
 - Effort coordinated through FAC
 - Six broad areas to review
 1. Vision: identity outwards (what we are)

2. Administrative Organization
 3. Research (Strengths, access funding sources)
 4. Facilities & infrastructure
 5. Teaching (interdisciplinary, what's needed)
 6. Outreach & Engagement (Do we want to be the go to university?)
 - Invite outside observers to provide programmatic review (peer review)
 - Identify what want: positions, resources
- Question raised how is CAS strategic plan different from CMS strategic plan?
 - Will be different because CMS plan includes other colleges.
 - CMS & CAS plans will not contradict but will match up to university strategic plan.
 - CMS wants to pay attention to GA's strategic goals/planning and other coastal/marine science programs in UNC system.
 - Timeline:
 - December 2016: arrange sub-committee
 - January-April 2017: develop
 - May 2017: Complete submit
4. General updates (Posey except where otherwise noted)
 - Cluster hires (update from Dean Volety)
 - Pilot projects
 - Summary of research collaboratives discussions to date
 - International efforts
 - Other updates and upcoming items / events / opportunities
 5. Time for general discussion: this is a chance for folks to bring up issues, provide general comments, and let others know of exciting happenings.
 6. Adjourn. Catered social with refreshments.
 7. Next Faculty Meeting scheduled for Monday January 31, 2017 at 4:00pm.