

I. Dean Volety

- Renovations
- Hopes to spread money around and rotate it among people/requests
- Dobo reno = \$1.9million
- Our ship is in mind, but we can't quite get it to the top of the list.
- Grad enrollments were down 30% for spring, which is about $\frac{3}{4}$ million dollars.
- Coastal Engineering is coming, working with NC State and ECU does not plan to block it.

Welcome and introduction of new faculty and staff

- Till Wagner
- Alyson Fleming
- Brad Pickens

II. Searches

- Bio (Heather Koopman)
 - o 6 hires (2 lectures, 4 fac)
 - o 2 lines "coastal health"
 - o 2 ecological health
 - o Joint cluster biochem with chemistry
- Chem (Joan Willey)
 - o Looking for Biochem person
 - o 2 pharmaceutical Chem
- EOS (Doug Gamble)
 - o Geoscience position
 - o Policy management
 - o Coastal and Ocean modeling cluster
- EVS (Devon Eulie)
 - o 1 environmental ecologist/coastal oriented
 - o 1 human ecology
- Physics
 - o 2 modeling positions
 - o Physical oceanographer

- 3 postdocs

III. Coastal and Marine Council

- Policies & Procedures manual lists responsibilities under FAC
- Departments to select members (all in the document)
- Faculty to see who's interested in voting
- Larry Cahoon made a form for voting sign-up
 - EHRA faculty
 - There will be an at-large voting group

IV. Other updates:

A. Pharmaceutical training program (Dan Baden)

- NIMBL
- Run by the University of Delaware
- Several advisory committees
- University works on project as far as they can & then NIMBL picks it up if the research is useful and develops it.
- Alcam, BCC, CFCC to the University
- \$830K for summer training courses
 - Tuition paid other than the difference for University
 - End with certificate credited in industry-world

B. Policies and Procedures manual (continue to update)

C. Infrastructure work

- New Mass Spec (Andrea Bourdelais)
- every governance committee should meet before the end of the semester and provide a list of needs and future priorities.
- greenhouse
- new wetlab
- dock
- door
- hallway
- -80 freezer; ashing furnace; fume hood
- helicopter drone

D. Upcoming events

- SE Regional Science and Engineering Fair
- planet oceans: 13 Feb
- Blue heron bowl: 17 Feb
- ECSU symposium
- other?

E. Funds

F. PhD program

G. International and state collaborative efforts

- South Hampton, Nelson Mandela, Guandong, some others

H. Masters of Marine Science starting process for 5-year review

V. Priorities and needs for upcoming academic year – open discussion

- Summer Ventures (MQ) 4 weeks, free, for underprivileged students
 - o MQ also looking to create another UNCW-made program, diverse
 - New director?
 - o Focus on Martin's implementations
 - o Chancellor and Provost softly looking
 - End of January, we were told we'd have a new physical plant person here
 - New faculty CMS on-boarding
 - o More targeted approach
 - Pursue joint grants – collaborative efforts
 - o BOEM proposal – environmental impacts, coastal
 - Marine and renewable energy
 - Research ideas
 - Seagrant donating wave tank to MQ
 - Academic affairs, we thank them for shipping support (Lynn Leonard)
 - o As well as Aux. Services, for CREST shuttle
 - Research walkway? Proposal
 - o Forming adhoc committee through outdoor space committee
 - MQ offered kaya team building activity for fall (for CMS)
- A reminder that each governance committee (e.g. seawater, small boat, 1st floor space, 2nd floor space, outdoor areas, etc.) needs to meet this spring if they have not already done so and provide me with a list of needs and future priorities.

- Lynn Leonard will be getting together a group to look at the possibility of establishing an instructional trail. Please contact her if interested. This group will work with the Outdoor Areas committee in exploring possibilities.
- The wave tank demonstrated by Spencer Rogers will be maintained by Marine Quest. It may be available for course demonstrations.
- Marine Quest will be contacting faculty and staff to help support a UNCW initiative analogous to Summer Ventures, providing an intensive science immersion experience.
- Larry Cahoon passed out the attached form to make it easier for faculty to indicate their desire to have voting privileges. If you have not already indicated your interest but want to do so, please send an email to Larry Cahoon and Crystal Helms that either simply contains the attached completed form or else includes a simple statement of interest and qualification (see 23 January email from Posey for more information). Please submit this by end of the day on 5 February (yes – that is an extension from the previous submission date) so we can move forward with Coastal and Marine Council formation.
- Master's in Marine Science (if you have questions regarding any of the below, please contact Steve Skrabal):
 - Program review: The MMS will be undergoing its 5-year program review. As Graduate Coordinator, Steve Skrabal will be organizing the self study. Given the interdisciplinary nature of the program, Steve is moving forward to put together the base information for the self-study document, including items such as faculty participants, changes in faculty and staff since the last review, numbers of students enrolled and graduated, description of program curriculum and requirements, etc. After a rough draft incorporating this information and other aspects has been developed, Steve plans to send this out to the Marine Science faculty for comments and input.
 - Applicant review: MMS student applications are available for all Marine Science faculty to review in WebNow. Please contact Steve if you have any questions regarding how to access these. Steve also directly sends applications to those faculty who are mentioned by applicants as potential mentors and strongly

encourages all prospective applicants he communicates with to identify potential faculty advisors.

- Graduate Program Committee: Per discussions and the last spring's Coastal and Marine Science self study, Steve will be getting together an interim Graduate Program Committee. This group will help work through the somewhat complicated goals, scope, and membership of a committee involved with an interdisciplinary degree that has students spanning 5-6 departments and which closely interacts with those departments. Depending on the initiation of the PhD in Integrative Coastal and Marine Science, some discussion may be warranted regarding the relationship of the Graduate Advisory Committee outlined for that degree program and the MMS Program Committee. The Coastal and Marine Council will review the recommendations for the final MMS Graduate Committee scope and composition.

VI. Housekeeping items