



UNCW Coastal and Marine Science
Fall Faculty and Staff Meeting
April 2, 2018 4:00pm
Agenda

1. Dean Volety

- Pleased with candidates so far this semester and thank you to all who have been involved in searches, etc.
- EC joint PhD: ECU decided to go in a different direction
 - i. Non-Marine Bio folks at UNCW wanted to have the degree
 - ii. What do we do now with Marine Bio PhD? Expand? Modify?
 - 1. Likely pursue Marine Science PhD overall
 - 2. Modify Appendix C
 - 3. Dean asked Chancellor to make sure we have the resources to pursue
 - 4. They will be methodical in process as always
 - 5. Need to be competitive in graduate stipends, funds, etc.
 - iii. Why now? Things are in our favor
 - 1. Growth of UNCW resonated with Board of Governors
 - 2. Some of the legislatures are from this area and are interested in the degree
 - 3. Now we have to decide what works best for us in terms of this degree
 - 4. Masters in Film Studies was approved and we only have 5 slots with General Assembly to submit programs
 - iv. ECU still going forward?
 - 1. Yes, it's a wash for them because they are removing another degree
 - 2. Now there is a sense of urgency for us to compete with them
- Graduate Dean job?
 - i. There have been meetings with the Provost about it
 - ii. Internal search/interim hire
 - iii. SPARC will continue to operate as they do now
- Pawlik said, "thank you" for the support and the new Bio hires. They are great!

2. Updates on searches (department representatives)

- Biology & Marine Biology
 - i. 6 people, 3 secured in tenure track
 - ii. Physiology focus will be Tift (main campus)
 - iii. Coastal Health focus will be Buck (CMS)
 - iv. Marine Systems focus will be Fogerty (CMS)
- Chemistry and Biochemistry
 - i. Distinguished Faculty, Pharmaceutical Chemistry position in negotiations
 - ii. Other position is on gold
 - iii. Biochemistry focus will be Connor

- iv. Biotechnology focus, 2 good candidates and their 1st choice is currently in negotiations
 - v. Other distinguished faculty position should be finalized this week
 - EOS
 - i. 2 cluster hires, J. Long accepted and the interviews are finished for the 2nd position
 - EVS
 - i. 3 searches, 2 offers in negotiations and 1 other is waiting on the approval to offer
 - Physics
 - i. 2 cluster hires
 - ii. 4 good candidates (ocean modeler)
 - iii. 3 good candidates (observational programs)
 - iv. 3 postdocs coming on board
3. Revised Policy & Procedures Manual spring 2018 (Posey)
- Added language adopted by Coastal and Marine Council (pg. 4)
 - Drone policies added (pg. 23)
 - ITS section added (pg. 15)
4. Coastal and Marine Council Elections/Results (Posey / Cahoon)
- 5 departmental reps: Fred Scharf (Biology and Marine Biology), Lynn Leonard (EOS), Fred Bingham (Physics and Physical Oceanography), Devon Eulie (EVS), Brooks Avery (Chemistry and Biochemistry)
 - 5 At-large reps : Andrea Hawkes, Jessie Jarvis, Stephanie Kamel, Chad Lane, Till Wagner
 - 1 Affiliated rep: Jennifer McCall
 - 2 Non-tenure reps : Troy Alphin, Mike Mallin
 - 2 staff reps: Bryan Toothman and Rob Whitehead
 - 2 Chair reps: Doug Gamble and Heather Koopman
 - Ex-officio: Martin Posey, Anne Beach, Jay Styron, Ami Wilbur, Dan Baden, Wade Watanabe, Steve Skrabal + 2 student representatives
 - The plan is to get the group together for the first time this Fall
5. Discussion of items for the Coastal and Marine Council to consider (open discussion)
- Boat
 - New director hire and details on that. What characteristics do we want in said person? Change how the organization is structured higher up.
 - Revisit pilot projects requirements
 - Space usage and how it's decided
 - i. Martin went over current procedure
 - Go over long-range plans that were set in the past
 - Marine Science PhD
 - Director to share initiatives in first meeting of council
 - Larger collaborative programs, grants, initiatives
 - Financial review, budget input
 - Capital improvements
 - For sub-committees when needed from voting members
 - Public relations efforts
6. Other Updates (Posey):
- Pilot Project funding, won't have 1-time money for other pilot projects this year, those approved are below:

Hoffman, Sharon	Sedimentary records of intermediate and deep circulation in the Fram Strait since the Last Glacial Maximum
Emslie, Steven; Skrabal, Stephen	Assessment and bioaccumulation of toxic metals in the food web of the Lower Cape Fear River, North Carolina
Jarvis, Jessie; Alphin, Troy	Effects of shifting species dominance on the ecological function of seagrasses meadows
Lopez-Legentil, Susanna; Frampton, Art	The First Ascidian Virome: A Novel Pathogen Reservoir in Coastal Habitats
Wang, Ying; Liao, Shu-Yu	The Molecular Basis of Deep-Diving Capability of Marine Mammals

- 5 year review MS Program
 - i. Extension was given (Fall 2018)
- Form graduate advisory committee in August 2018
- Walking trail
 - i. Discussed 2 types
 1. Large outreach and education trail
 2. Smaller in marsh proper for teaching small groups or individuals
 - ii. Proposals will be formed and go to Outdoor Space Committee, there will be several iterations of project
- One-time CAS funds
 - i. Used for fixes, repairs, hoods, equipment repairs, new equipment added (mass spec), hallway
 - ii. Committees are asked of their needs
 - iii. We got a new truck in Ops
- Other

7. CMS Summer Social Tuesday, June 19, 2018

8. Planet Oceans, 10 April, 6:30

9. General discussion (All)

- US-CLIVAR is coming August 8-9 (Bingham)
- Open House is 9/22/18 (Posey)
- CFR groups are here May 22-33 (Alphin)
- Estuarine Society will be here for a meeting/visit after a hiatus for a while (Eulie)

10. Adjourn.