MINTUES

1. UNCG/HHS Items
   - Dr. Schleien discussed Provost Dunn news including Internal grants; Conflict of Interest policy; Tuition and fees.

2. Board of Visitors
   - The Board of Visitors will visit on Nov 7 to see the TR Lab. Faculty will have stations that show the different research/teaching items used in CTR. Students will be asked to help man the stations and present different tools used in TR and CREP. The alumni posters and Infograph poster will be set up in the lab.

3. TR Faculty Search
   - Faculty will meet at 12:00 today to discuss candidates. Faculty would like to make an offer before the December/Jan holidays.

4. Student Scholarships:
   - Faculty discussed the HHS Pacesetter award. Several names were mentioned, but faculty want to nominate Candice Bruton for this award.

5. Graduate & Certificate Courses/Curriculum Revisions (Schleien)
   - HHS Graduate Student Support

6. CTR Strategic Planning: Priorities, Future activity
   - Faculty discussed Graduate Curricular items including making CTR 489/589 a graduate level course. Only four students enrolled in CTR 646 in Sp 14, and faculty do not feel this is worth paying an adjunct.
7. Professional Advisory Committee: Spring Meeting

- The CTR Dept will hold a spring 2015 Professional Advisory Committee meeting. A Friday, Feb 13th date was set. Amy will provide a copy of last year’s roster so faculty and add/delete any members before sending out invitations to the meeting.