

**School of Natural Resources and the Environment
Executive Committee – Strategic Planning Committee Agenda
Thursday April 30, 2020, 12:30 – 2 pm
ZOOM Mtg ID 418 374 702**

**Attendees: J. Koprowski, D. Breshears, G. Garfin, W. van Leeuwen, J. Hu, K. Hughes, L. Howery, D. Moore, S. Washko,
M. Bogan, R. Gallery, S. Archer, S. Bonar, A. Stewart, B. Krogsgaard**

- 1) Approval of Minutes from Last Meeting
- 2) Director's Report and Discussion –10 minutes
 - Next meeting- May 14.
 - Positions – EMRR, Coop Asst Leader.
 - EMRR position waiver is still at the college level.
 - COOP position still moving forward but not advertised yet.
 - Full slate of summer courses- numbers increased about 15%.
 - SNRE Awards Ceremony on Zoom- May 6th
 - SNRE Advisory Board meeting- 2 hour zoom meeting
 - CALS Instructional Design Shop- anticipating 4 hires, one focused on videography.
 - Bootcamp for online course design, grad students can participate and receive a stipend for summer and fall to get classes converted to online format.
 - Developing undergraduate certificate in online course design (4 courses). Will try to develop grad level certificate as well.
 - Summer virtual field trips- hire students to collect footage that can be uses in online courses. Will also purchase equipment for the students.
- 3) New Business – 60 min
 - Re-opening campus- President Robbins has indicated campus will be open in the Fall. Anticipating plan for reopening soon.
 - Anticipating phased re-opening beginning mid-May
 - Might be able to travel in state for field work after May 15, UA motorpool vehicles should be available.
 - How to reopen labs and offices.
 - Second summer session online.
 - Antibody testing.
 - How to bring students back to campus
 - Instructional mission
 - More classes online, less in-person attendees, mini-mesters (could develop a mini-mester field course).
 - Faculty workload distribution.
 - Impacts on Professors of Practice.
 - Furlough FAQs continually updated and faculty concerns will be addressed.
 - College meeting with President and Provost in the next few weeks
 - Develop questions for the Q&A, populate question on google doc in advance
 - Finalize SNRE Faculty Retreat Topics – 7 May on Zoom 9am-2pm
 - Discussed draft agenda.
 - State of the dept, college and UA.
 - Program chair report on challenges.
 - Undergraduate education.
 - Graduate student/faculty contracts.
 - Conversion to online courses.

- Break out groups- research and team building (Leaders: D. Moore, L. Lopez-Hoffman), curricular innovations (Leaders: S. Smith), marketing (Leaders: G. Garfin, M. Bogan), strategic positioning (Leaders: J. Buizer, D. Breshears, J. Hu).
- Grad Student contracts
 - SNRE Grads discussed sample contract from Tree Ring contract, S. Washko shared feedback with the committee.
 - Key issues include product timelines, turnaround times, funding transparency, fieldwork expectations, funding for conferences, deliverables, level of advisor involvement in scholarship applications, data management, healthcare clarity, TAship requirements.
 - Envision living document.
 - Will review contracts currently in use in SNRE at Faculty Retreat