

**UNIVERSITY OF NORTH CAROLINA SCHOOL OF THE ARTS  
FACULTY COUNCIL MEETING MINUTES  
October 19, 2016**

**Present:** Michael Rothkopf, Tanya Belov, Trish Casey, John Ferri, Renata Jackson, Leslie Kamtman, Elizabeth Klaimon, Laura Martin, Geordie MacMinn, Ellen Rosenberg, Paul Sharpe, Zak Stevenson, Betsy Towns, Mike Wakeford, Greg Walter, Wade Wilson  
*Ex officio* Interim Provost David English

**I. Approval of Minutes**

- Minutes of the October 5, 2016 Faculty Council Meeting were approved as amended.

**II. Faculty Council Report – Michael Rothkopf**

- Ombuds Committee administration representatives: Karen Beres, Carin Ioannou
- Nominee for Faculty Council At-large Alternate Representative: Steve LaCosse  
**MOTION** to approve by acclamation. Motion approved.
- Nominee for Faculty Assembly Alternate Representative: Trish Casey  
**MOTION** to approve by acclamation. Motion approved.
- School of Drama Contract Renewal Committees  
**MOTION** to allow qualified faculty for the 2016-17 academic year only, to participate in a contract renewal committee in the School of Drama, even if the qualified faculty is from a school other than the School of Drama. This motion will allow the School of Drama to form the requisite number of contract renewal committees needed this year.  
**MOTION APPROVED.**

**III. Standing Committee Reports**

**A. Faculty Rank Committee – Greg Walter**

The Committee is working on:

- A new peer evaluation committee proposal.
- Omitting the evaluative numbering required of external reviewers for rank recommendations to closer align it to what is required of external reviewers for contract renewal.
- Electing a full professor from each school to be a mentor for candidates applying for rank promotion within that particular school to help facilitate the UAM's responsibilities concerning the candidate's dossier deadlines.
- Accepting new definitions of "engaged" and "sustained" and replacing those online with the new document's definitions.

**B. Campus Development Committee – Geordie MacMinn**

- Design of a new main entrance sign is in the preliminary stages.

#### **C. Educational Policies Committee – Renata Jackson**

- Endorsed a curricular modification to the graduate program in Costume Design that will enable more flexibility for students fulfilling production or internship opportunities towards their degree.
- D & P is planning to re-design the Performing Arts Management Program, and has brought in a consultant, Dr. Wanda Chavez, to help with this task.
- EPC continues to engage in departmental discussion regarding the proposed changes to the general education core. Dean Wilcox is planning to formally make a motion for the revised core at the EPC meeting on November 9.

#### **D. Faculty Development Committee – John Ferri**

- Currently reviewing 7 applications requesting a total of about \$9,000.

#### **E. Faculty Welfare Committee – Paul Sharpe**

- Discussion continues regarding issues facing our part-time and adjunct faculty. Concerns raised include: lack of recognition, lack of teaching awards, and lack of benefits.
- Faculty Welfare would like James Lucas to attend meetings particularly when there are concerns regarding life insurance and health insurance.
- Discussed ongoing concerns regarding safety and health impacts of the antiquated HVAC system in Gray Building.
  - Council discussion followed.
  - Campus Development can follow up on these issues.
  - A study was done a few years ago regarding mold issues in Gray. Campus Development will request a copy of that report.

#### **F. Faculty Assembly – Elizabeth Klaimon**

- Board of Governors Strategic Plan:  
<https://www.northcarolina.edu/strategic-planning>
- Encourage faculty to participate in the public forum tomorrow to share comments, concerns, and suggestions.
- Next Faculty Assembly meeting: Oct. 21. Contact Elizabeth or Ellen with feedback, questions, or concerns.

#### **IV. Dean Wilcox, Dean of Liberal Arts**

- Dean gave a presentation on the Proposed General Education Curriculum Revision.
  - Proposal designed to create a common set of requirements across all areas of concentration.
  - Handout distributed that provided an outline of the proposal and a timeline.
- Council discussion followed and Dean responded to questions.

Meeting adjourned.

Respectfully submitted,  
Leslie E. Kamtman