

Minutes of Committee to Board of Trustees  
Academic & Student Affairs Committee  
Thursday, December 11, 2014  
1:30 p.m. – 3:00 p.m.

Eisenberg South Social hall  
Hanes Student Commons

**Open Session Minutes**

Members Present:     \*Greer Cawood (Chair)  
                              \*Claire Christopher  
                              \* Zach Saffa  
                              \*Mariana Qubein  
                              \*Rob King (ex officio)  
                              \*Michael Tiemann  
                              Sandi Macdonald  
                              Phil Nelson

Staff Present:         Madison Bush, Staff  
                              Leslie Kamtman, Staff Council Representative  
                              Renata Jackson, Faculty Council Representative  
                              David P. Nelson, Provost  
                              David English, Vice Provost and Dean of Academic Affairs  
                              Ward W. Caldwell, Vice Provost and Dean of Student Affairs

Guests Present:       Gary Davis, Interim Chief of Police  
                              Thomas Espenschied, Asst. Director of Student Conduct and Deputy Title IX Coordinator  
                              James Lucas, Director of Human Resources  
                              Delores Harris, Training and Recruitment Human Resources Deputy Title IX Coordinator

Convene Meeting & Acknowledgement of Quorum

Greer Cawood convened the December 11, 2014 meeting of the Academic & Student Affairs Committee of the University of North Carolina School of the Arts at 1:30 pm. A quorum was acknowledged.

Approval of Minutes

**Motion:** Greer Cawood made a motion to approve the minutes of the September 25, 2014 Academic & Student Affairs Committee as amended. The motion was seconded by Michael Tiemann and unanimously approved as amended.

Student Affairs Report

Ward Caldwell, Dean of Students, provided a verbal summary of Student Affairs' recent activities. The Student Affairs report covered the following divisions: Student Engagement, Residence Life, Counseling and Testing Services, Outreach and Career Services, Health Services, College Student Government Association. Ward Caldwell also gave a brief update on the website project by mStoner.

Title IX

Interim Chief of Police Gary Davis gave a brief update for Campus Police in regards to Title IX followed by Thomas Espenschied, Assistant Director of Student Conduct and Deputy Title IX Coordinator. James Lucas and Delores Harris also provided an update of Title IX on behalf of Human Resources.

### College Student Government Association Report

Zach Saffa, College Student Government President (SGA) gave a brief update on the Tuition and Fees Committee which he co-chaired with David English. He described the meetings as a success with a great turnout of other students.

### Academic Affairs Report

Provost David P. Nelson reported on annual priorities and institutional effectiveness. Vice Provost David English provided an update on recruiting and retention rates and the Teaching and Learning Center. David English also gave an update on Tuition and Fee Increases.

### Adjournment

**Motion:** Greer Cawood moved to adjourn the meeting.

The December 11, 2014 meeting of the Academic & Student Affairs Committee of the University of North Carolina School of the Arts adjourned at 3:00pm.

### **Submitted by:**

Madison Bush

*Recording Secretary*