

**NORTH CAROLINA SCHOOL OF THE ARTS
FACULTY COUNCIL MEETING MINUTES
November 1, 2006**

Present: Trish Casey, Norman Coates, Nancy Goldsmith, Renata Jackson, Leslie Kamtman, Steve LaCosse, Geordie MacMinn, Linda Moore, LeRoy Percy, Jeremy Reiskind, Ellen Rosenberg, Ann Potter, Jeryl Prescott Sales, Christine Spizzo
Absent: Dale Girard

I. Approval of Minutes

The minutes of the October 18, 2006 Faculty Council meeting were approved as amended.

II. Chair Report

A. Faculty Endowed Scholarship

- Steve received financial report on scholarship fund
 - \$30,606.90 market value (7/1/05)
 - \$2,295.00 new gifts received
 - \$35,787.61 market value (7/1/06)
- Steve will contact Sarah Turner to find out what the corpus is to determine whether or not we will be able to award a scholarship this year.
- Discussion followed.
- Faculty Endowed Scholarship guidelines/criteria to be posted on Council website.

B. School of Filmmaking Council representative

- Filmmaking will elect a representative next week

C. Communication with Administration

- Discussion followed regarding communication with the administration.
- Take issues and concerns to the appropriate person:
 - Academic issues: Chief Academic Officer Elaine Pruitt
 - Faculty governance issues: Council Chair Steve LaCosse
 - Financial issues: Chief Operating Officer George Burnette

III. Old Business

A. Faculty Welfare Committee

- Steve will call a meeting for the newly formed Faculty Welfare Committee.

B. Faculty Forum dates

- Steve will email faculty forum dates.

C. Website maintenance

- Council website is updated.
- Status of NCSA website
 - Steve will contact Vanessa Butler regarding the appropriate procedure to follow to get website information updated and the appropriate person to contact to approve content.

D. Teaching Awards

- Rebecca Shorstein is the alumni representative.

E. Faculty Rank

- The chancellor has not yet responded to the documents.

IV. Standing Committees

A. Campus Development – no report

B. Educational Policies – no report

C. Faculty Development – no report

D. Faculty Welfare – no report

V. New Business

A. Faculty Assembly

- Faculty Assembly has invited UNC Faculty Senate/Council chairs to attend the next Faculty Assembly meeting (Nov. 3).

Meeting adjourned.

Respectfully submitted,
Leslie E. Kamtman