

**NORTH CAROLINA SCHOOL OF THE ARTS
FACULTY COUNCIL MEETING MINUTES
September 13, 2006**

Present: Trish Casey, Norman Coates, Dale Girard, Nancy Goldsmith, Renata Jackson, Leslie Kamtman, Steve LaCosse, Geordie MacMinn, Jeff Morgan, LeRoy Percy, Eric Rimes, Ellen Rosenberg, Jeryl Prescott Sales, Christine Spizzo

I. Approval of Minutes

The minutes of the May 17, 2006 Faculty Council meeting were approved as written.

II. Welcome and Introductions

Chair Steve LaCosse welcomed Council members to our first meeting of the school year.

III. Guest – Chief Academic Officer Elaine Pruitt

- Elaine and legal counsel Bonita Hairston discussed the *Intellectual Property Policy; Copyright Use and Ownership*. This policy applies to NCSA faculty, staff, and students as well as to external contractors or organizations.
 - Discussion followed.
 - The draft of this policy will be posted for Council members to read.
 - The draft of this policy will go before the Board of Trustees for approval in October.
 - Once the policy is approved, a 14-member Copyright and Intellectual Property Committee will be formed.
- SACS will announce their reaffirmation decision in December
 - Council gratefully acknowledged Elaine's work on SACS
 - Elaine will send out a reminder for faculty to update their portfolios
- Council would like Elaine to come to Council meetings as often as possible
- Council extended appreciation to Elaine for her presence at school meetings and for having the professional development half-day.

IV. Old Business

- Faculty Welfare and Development Committee Resolution
 - Steve will forward Council's Resolution to Elaine. She will give the directive to the Deans to elect members for the new Faculty Welfare Committee.

V. New Business

- Faculty Council website will be updated.
- Faculty Forums
 - Steve asked Council members to think about forum ideas.
 - Forums will be scheduled on Council meeting dates.
- Foundation Board representative from Faculty Council
 - Norman Coates nominated and approved by acclamation
- Teaching Awards
 - Trish will get the process moving.

VI. Standing Committees

A. Faculty Development – Dale Girard

No report

B. Faculty Welfare

No report

C. Campus Development

New officers will be elected at October meeting.

D. Educational Policies – Renata Jackson

First meeting: October 11

VII. Chancellor Convocation: Wednesday, September 27, 12:45

Encourage all faculty to attend.

VIII. Meeting Schedule

Council:

October 4, 18

November 1, 15

December 6

January 3, 17

February 7, 21

March 7

Board of Trustees:

October 4-5

February 7-8

April 4-5

May 2-3

Meeting adjourned.

Respectfully submitted,

Leslie E. Kamtman