

**NORTH CAROLINA SCHOOL OF THE ARTS  
FACULTY COUNCIL MEETING MINUTES  
April 18, 2007**

Present: Steve LaCosse, Norman Coates, Dale Girard, Nancy Goldsmith, Renata Jackson, Leslie Kamtman, Janos Kovacs, Geordie MacMinn, Jeff Morgan, Linda Moore, LeRoy Percy, Ann Potter, Jeryl Prescott Sales, Jeremy Reiskind, Ellen Rosenberg, Christine Spizzo, Sean Sullivan  
Chancellor Mauceri (*ex officio*)

Absent: Trish Casey

**I. Approval of Minutes**

The minutes of the March 7, 2007 and April 4, 2007 meetings were approved as written.

**II. Guest: Beth Cox, Director of Human Resources**

- Beth Cox addressed Faculty Council concerns regarding the search for Chief Academic Officer.
  - Discussion followed.
- Human Resources has created a draft of a waive recruitment policy. Beth will send to Faculty Council for review. (This policy addresses circumstances in which there is a request to deviate from standard search processes for EPA searches.)

**III. Standing Committees**

**A. Faculty Welfare – Sean Sullivan**

- Need High School and Music representatives.
- Beth Cox, Director of Human Resources, and Alvita Byers, HR Benefits Representative, gave a presentation to the committee about retirement options. Alvita offered to come to each school to give the presentation.
- Council discussion followed

**B. Faculty Development – Dale Girard**

- The committee has distributed all its funds for this year.
- Council discussion followed.
- MOTION that we change the bylaws of this committee to state that one can be granted no more \$1500, or whatever the ceiling limit is, within a two-year period instead of every other year. Motion unanimously approved.

**C. Campus Development – Jeremy Reiskind**

- The committee has been discussing parking issues on campus with Chris Boyd and Chief Cheesebro.
- The new playing field will take away 70 parking spaces.
- Options on how to deal with this problem were discussed.
- Council discussion followed.

**D. Educational Policies – Renata Jackson**

- EPC endorsed Undergraduate Academic Programs Bulletin revisions.
- Encourage faculty to send feedback regarding Bob King's course, Technology for the Artist, to Rick Miller.

**E. Faculty Assembly – LeRoy Percy**

- Nancy Goldsmith and Steve LaCosse attended the Faculty Assembly meeting in March

- Academic Freedom and Tenure Committee discussed the new Textbook Policy. The policy is troubling to most of the faculty. There are concerns regarding textbook selection guidelines and how this may affect the curriculum. It was noted that this is not a GA policy, but includes recommendations only. This will remain an issue for each individual campus to handle.
- Council discussion followed.
- LeRoy Percy's term ends this spring. It is very important to fill this position, as it is critical for NCSA to have a strong presence in Faculty Assembly.
- LeRoy stressed the importance of having one of NCSA's representatives come from one of the arts schools.

#### **IV. Chair Report**

##### **A. Virginia Tech**

- Steve asked if Council would like to send an official response.
- Nancy Goldsmith volunteered to write.

##### **B. Elaine Pruitt's Mother**

- Council will send a card of condolence.

##### **C. Chief Advancement Officer**

- Steve has met one of the candidates, and will meet the other candidate this week.

#### **V. Old Business**

##### **A. All School Meeting: May 16**

##### **B. Faculty Representative to the Chief Academic Officer Search Committee:**

**Jeff Morgan**

#### **VI. New Business**

##### **A. Elections**

- Officer elections will be held next Council meeting: May 2, 2007.
- Council representatives whose term ends this year should make sure a new representative is elected by the next Council meeting.

##### **B. Library update**

- Vicki Weavil, Director of Library Services, will meet tomorrow with NCSA administration to discuss the next steps in the process for the new library facility.
- Leslie Kamtman described the concept of a having a Learning Resource Center within the new library facility.
  - In addition to Library Reference services, possible offices/services could include computer lab, smart classrooms, Learning Assistance, Writing Center, ESL, Career Services, Instructional Technology.
  - These offices would not necessarily report to the Director of Library Services; however, it could be beneficial to have them within the library facility so library materials and services could be utilized more easily and students would benefit from a team approach to learning and research assistance.
- The new library facility could also include the Faculty Teaching and Learning Center.

Meeting adjourned.

Respectfully submitted,  
Leslie E. Kamtman