

**NORTH CAROLINA SCHOOL OF THE ARTS
FACULTY COUNCIL MEETING MINUTES
December 5, 2007**

Present: Norman Coates, Melissa Brown, Trish Casey, Pam Griffin, Renata Jackson, Leslie Kamtman, Janos Kovacs, Steve LaCrosse, Bill McCord, Geordie MacMinn, Jeff Morgan, LeRoy Percy, Ellen Rosenberg, Christine Spizzo, Bland Wade
Absent: Nancy Goldsmith, Sean Sullivan
Chancellor John Mauceri (*ex officio*)

I. Approval of Minutes

Minutes of the November 21, 2007 Faculty Council meeting were approved as written.

II. Vicki Weavil, Director of Library Services

- Vicki reported on the progress of the new library facility.
- Search for an architectural team was narrowed to three teams, top team was unanimously chosen.
- In a holding pattern now as they have been working on negotiations since August.
- Programming component will be the next step: to determine what is going into the building. This is a very important part of the process because this will influence the design of the building.
 - A library consultant is part of the team.
- Functionality is extremely important.
- Emphasized the importance of getting the campus involved (including Faculty Council, Campus Development, Library Committee).
- Seeking input and ideas about what the campus wants this facility to be.
- Consider:
 - How do faculty and students currently use the library?
 - How can we use library resources in the classroom?
 - How do we want to use the library in the future?
- Envision a “learning commons” with centralized services.
- Social spaces for the campus; space for graduate students.
- Community outreach possibilities.
- Great interest in the possibility of building green.
- Chancellor Mauceri commented on having a facility with aspirational spaces and being a digital hub of the campus.
- Vicki addressed further questions and Council discussion followed.

III. Chair Report

- Web for Faculty.
 - FERPA does not permit broad access.
 - Faculty needs to be able to access transcripts of students other than their advisees and access their contact information.
 - Norman is working with Elaine on this issue.
- Norman will be attending January 4 meeting regarding Vision 2020 strategic planning.

III. Standing Committee Reports

A. Faculty Welfare – no report

B. Faculty Development – Bland Wade

- 35,317 total amount requested
16,185 awarded
12,320 left
8,206 awaiting review
- Faculty are encouraged to continue to submit applications, regardless of the amount remaining, and even if they received an award last year.
- All forms have been redone and are under review.

C. Campus Development – Pam Griffin

- Signage
 - CDC is recommending a standard based on Duke
 - Prototype will be generated
 - Prioritize signage needs and start limited production
 - Facilities Management is funding sign production for exterior signage
- Air quality and temperature issues in Gray and Workplace buildings
 - CDC is in the process of gathering documentation and compiling lists of complaints.
 - Dianne Millette, Facilities Management Administrative Assistant, is compiling a list of calls received and will forward to CDC.
 - CDC will move forward toward a resolution regarding this issue

D. Educational Policies – Renata Jackson

EPC is rewording the exam period schedule so arts classes in Spring Term parallel those in the Fall and Winter Terms: classes held up to 6:00 pm.

IV. School issues

A. Cross pollination

- Next All School Faculty Meeting to be centered around this issues
- Faculty are encourage to submit feedback to Norman regarding the “trident”
 - What courses do you currently teach can students from another school take?
 - What would you like your students to take outside their discipline in other schools?
 - What would you like to teach outside your discipline?
- Think about the possibilities instead of looking at the obstacles.
- Council discussion followed.

Meeting adjourned.

Respectfully submitted,
Leslie E. Kamtman