

**NORTH CAROLINA SCHOOL OF THE ARTS
FACULTY COUNCIL MEETING MINUTES
March 7, 2007**

Present: Steve LaCosse, Nancy Goldsmith, Renata Jackson, Leslie Kamtman, Geordie MacMinn, Jeff Morgan, LeRoy Percy, Ann Potter, Jeryl Prescott Sales, Jeremy Reiskind, Christine Spizzo, Chief Academic Officer Elaine Pruitt (*ex officio*)

Absent: Trish Casey, Norman Coates, Dale Girard, Janos Kovacs, Sean Sullivan

I. Approval of Minutes

The minutes of the January 31, 2007 were approved as written.

II. Chair Report

A. Mid Contract Review

- Guidelines for mid ten-year review have been sent to GA. They are reviewing guidelines from all campuses to see if all are lining up ok.

III. Old Business

A. Blue Ribbon Panel

- Timetable has been pushed back.
- Interviews happening now to determine what the state needs and expects from its University.
- Elaine Pruitt will be interviewed regarding NCSA and its role in the community.
- Faculty will be doing the writing, some pay involved.
- It would be good for us to submit a name.

B. Dean Search Resolution

- Discussion postponed to next meeting.

C. Position vacancies

- General Counsel to be announced soon.
- Chief Advancement Officer: search in process.

IV. New Business

A. Communication

- Council discussed concerns regarding lack of communication from the Senior Director of Marketing and Communications.
- Steve will discuss these concerns with the Chancellor.

B. Representative to Public Art Committee

- Jeryl Prescott Sales volunteered to be the Faculty Council representative on the Public Art Committee.

V. Standing Committees

A. Faculty Welfare

- Committee is meeting now about retirement issues.

B. Faculty Development – no report

C. Campus Development Committee – Jeremy Reiskind

- Discussing parking and signage issues.
- Chris Boyd provides status of campus reports each meeting.
- Storage facility status: better than we thought, sharing costs with the company that used to own the building.

D. Educational Policies – Renata Jackson

- EPC endorsed a new course: Digital Media for the Artist; CAO Elaine Pruitt approved.

E. Faculty Assembly

- Next meeting March 23, during Spring Break.
- Alternates needed for this meeting.
 - Steve Lacosse and Nancy Goldsmith volunteered to attend.
- LeRoy Percy's term ends in April.
 - Steve will send out an email asking for volunteers for this position.

Meeting adjourned.

Respectfully submitted,
Leslie E. Kamtman