

**NORTH CAROLINA SCHOOL OF THE ARTS  
FACULTY COUNCIL MEETING MINUTES**

**May 2, 2007**

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

**I. Approval of Minutes**

The minutes of the April 18, 2007 meeting were approved as written.

**II. Nomination and election of Faculty Council officers for 2007-08**

- Chair
  - Nancy Goldsmith nominated; Nancy declined the nomination
  - Norman Coates nominated and elected by acclamation
- Vice-Chair
  - Steve LaCosse nominated and elected by acclamation
- Secretary
  - Leslie Kamtman nominated and elected by acclamation

**III. Standing Committees**

**A. Faculty Welfare – Sean Sullivan**

- Alvita Byers, HR Benefits, gives a presentation about benefits every 2<sup>nd</sup> and 4<sup>th</sup> Tuesday for new employees.
- Future possibility: presentations about benefits to all employees.
- It was suggested that a seminar be offered for the entire faculty about retirements options.
- Council discussion followed

**B. Faculty Development – no report**

**C. Campus Development – Jeremy Reiskind**

- Encourage faculty to voice concerns about the campus to their Campus Development representatives.

**D. Educational Policies – Renata Jackson**

- No report.

**E. Faculty Assembly – LeRoy Percy**

- Criminal background checks are a concern. There may be more implications than we realized when we initially approved this.
- Council discussion followed.

**IV. Chair Report**

- Elections for Faculty Assembly at May 16 all-school faculty meeting.
  - Steve will arrange electronic election if this is not possible

**V. Old Business**

**A. Faculty Representative to Chief Academic Officer search – Jeff Morgan**

- Jeff explained the search committees concerns about proceeding with this search given such a short period of time to do the search.
- Council discussion followed.

**VI. Council acknowledged Steve LaCosse and expressed their appreciation for his work as Chair this year.**

Respectfully submitted,  
Leslie E. Kamtman