

**NORTH CAROLINA SCHOOL OF THE ARTS
FACULTY COUNCIL MEETING MINUTES
September 19, 2007**

Present: Norman Coates, Trish Casey, Nancy Goldsmith, Renata Jackson, Leslie Kamtman, Janos Kovacs, Steve LaCosse, Bill McCord, Geordie MacMinn, Jeff Morgan, LeRoy Percy, Joe Rick, Ellen Rosenberg, Christine Spizzo, Sean Sullivan, Bland Wade

I. Approval of Minutes

Minutes of the May 2, 2007 were approved as written.

II. Chair Report – Norman Coates

- Work done over the summer to revise Faculty Manual: title changes, sections on contracts, faculty assessment, course evaluations, committee descriptions, etc.
 - Revisions will continue.
 - Faculty Council is responsible for the Faculty Manual and is the body that approves changes.
 - Discussion followed.

- Other issues that will most likely be revisited this year: semester/trimester, rank
 - Discussion followed.

- Next Board of Trustees meeting: September 26-27
 - Michael Pulitzer, Chair
 - Norman encouraged faculty to attend BOT meetings, and make their presence known, particularly if they are interested in participating in any subcommittees.

- Meetings with the Chancellor
 - Norman will try to schedule regular meetings with the Chancellor; will have a definite channel of communication with the Chancellor.

- Weekly meetings with Chief Academic Officer Elaine Pruitt.

- Desire to reinstate Budget Advisory Committee.

- It is our obligation to practice Shared Governance.

III. Old Business

A. Faculty Welfare Committee

- Faculty Manual entry needed for this committee.
 - Sean Sullivan will work on this with the committee and bring something to Faculty Council next month.

- Faculty Enrichment Center
 - Director to be a member of Faculty Welfare?
 - Discussion followed.
 - Should be developed in such a way to be beneficial to faculty.
 - Not to be used by Deans for remedial work as a condition of contract renewal.

IV. New Business

A. Meeting schedule: sent to Council members on 9/7/07

MOTION to approve this schedule for the year. Motion unanimously approved.

B. Suggestions for agenda for All School Faculty Meeting

- Chief Advancement Officer Suzanne Hilser-Wiles

V. Standing Committees Reports

A. Campus Development – Christine Spizzo

- First meeting: October 10
- Send complaints about conditions in Gray (air quality, etc.) to this committee.

B. Educational Policies – Renata Jackson

- Cross pollination: how to offer arts electives to all students campus-wide
 - This issue will be raised at the EPC October 10 meeting.
 - Policy issues; SACS issues.
 - Representatives from each arts school should come to the table with proposals.
 - Discussion followed.

C. Faculty Welfare – Sean Sullivan

- Will bring draft of Faculty Manual entry to Faculty Council next month.

D. Faculty Development – Bland Wade

No report.

Meeting adjourned.

Respectfully submitted,
Leslie E. Kamtman