

**NORTH CAROLINA SCHOOL OF THE ARTS
FACULTY COUNCIL MEETING MINUTES
April 2, 2008**

Present: Norman Coates, Trish Casey, Nancy Goldsmith, Pam Griffin, Renata Jackson, Leslie Kamtman, Janos Kovacs, Steve LaCrosse, Bill McCord, Geordie MacMinn, Linda Moore, Jeff Morgan, LeRoy Percy, Ellen Rosenberg, Christine Spizzo, Bland Wade, Melissa Brown. Chancellor John Mauceri (*ex officio*), Chief Academic Officer Elaine Pruitt (*ex officio*)

I. Approval of minutes

Minutes of the March 5, 2008 Faculty Council meeting minutes were approved as written.

II. Rick Miller/Jill Lane

A. Schedule and the semester system

- Rick presented an overview of a possible semester calendar for 2009.
 - Handout: *Semester Calendar, Round 2*
- Council discussion followed.
- Rick and Jill responded to questions regarding exams, early starting time in August, intensive arts.
- If we move to a semester system, the entire NCSA bulletin will have to be changed. (All work would need to be done by Fall 2008 if we were to begin a semester system Fall 2009.)
- Council thanked Rick and Jill for their time and efforts.

III. Elaine Pruitt

- Elaine encouraged NCSA faculty to support the Arts Magnet Program at Reynolds High School. Every 9th grader will be taking a Seminar in the Arts. This is an excellent opportunity for NCSA to be a leader in supporting this program.
- Encouraged Council members to distribute *Arts for Academics Community Interest/Support Form* to faculty.
 - Faculty could support this program in the following ways: Provide an internship, collaborate, act as an artist in residence (guest lecturer, demonstrator), provide a master class or clinic.

IV. Chair Report

- **All School Faculty Meeting: April 30**
- Faculty Endowed Scholarship
 - Funds available to grant an award for the first time. School of Drama has nominated four candidates. Committee from Academic Programs to evaluate academics (LeRoy and Nancy will head up committee.)
- Teaching Awards
 - Norman will coordinate solicitation for nominations for Excellence in Teaching awards.
- Employee Appreciation Committee
 - Faculty Council representative needed. Christine Spizzo volunteered.
- Letter regarding Gray HVAC issue/repair and renovation
 - Norman just received a written response from Chancellor. Norman will follow up on the progress of this issue with George Burnette and Chris Boyd.
 - It was noted that Gray HVAC issues also include Workplace.

- Letter to BOT Chair Michael Pulitzer regarding Chancellor review.
 - Response not yet received.
- Faculty Assembly
 - Peer evaluation issue (Code Section 600). Clarification needed to ensure the language clearly conveys that, although we do not have tenure, we have complete rights and protections.
- Distributed *Summary of email response to inquire of UNC Senate/Council chairs: 'Three Queries'*.
- Dean Evaluation Process
 - Distributed *Guidelines for Review of Certain Administrative Officers at UNC-CH* (memo provided by Joe Templeton), the procedure used as a guide in the evaluation of vice chancellors and deans at Chapel Hill.
 - Council to work toward a resolution to ensure that clear policies and procedures are established and followed for evaluating deans at NCSA.
- Council asked the Chancellor about the status of the online survey and “dream catchers” regarding Vision 2020. He responded that he would be getting a report tomorrow.

III. Committee Reports

A. Faculty Welfare – no report

B. Faculty Development – Bland Wade

- Meets next week to select Faculty Reassigned Time recipients to recommend to CAO Elaine Pruitt. There is funding for two recipients.
- All grant money has been awarded. Committee is still accepting applications.

C. Campus Development – Pam Griffin

- Signage is in production.

D. Educational Policies – Renata Jackson

- Meets next week.

IV. Old Business

A. UNC Tomorrow Committees

- Chairs of task forces should ensure that they see a draft of the final report.

VI. Meeting Schedule

- Next meeting: **April 16**

Meeting adjourned.

Respectfully submitted,
Leslie E. Kamtman