

**UNIVERSITY OF NORTH CAROLINA SCHOOL OF THE ARTS
FACULTY COUNCIL MEETING MINUTES
November 19, 2008**

Present: Ellen Rosenberg, Michael Dodds, Trish Casey, Renata Jackson, Leslie Kamtman, Janos Kovacs, Geordie MacMinn, Joe Mills, Jeff Morgan, Eric Rimes, Sean Sullivan, Jessica Taylor, Bland Wade

I. Approval of minutes

Minutes of the October 15, 2008 Faculty Council meeting were approved as written.

II. Reports from Standing Committees

A. Campus Development – Leslie Kamtman

- Campus signage: sign production on hold
- Public Art Committee met to choose a student public art work for inclusion in the Kenan Institute's proposal to the Kenan Fund for the Arts. PAC presented the chosen design, "The Hive," to the Campus Development Committee for review.
- Library building update
 - Board of Trustees approved the selection of the site on November 7.

B. Educational Policies – Renata Jackson

- Renata clarified that Summer Session does not fall under the purview of EPC. It is currently coordinated by Admissions, and may be coordinated by the office of the Registrar in the future.
- Summer Session possibilities will likely change with the move to semesters.

C. Faculty Development – Bland Wade

- Encouraged faculty to submit reassigned time applications.

D. Faculty Welfare – Sean Sullivan

- Emphasized importance of keeping in touch with faculty workload issues as we move to semesters.
- Tuition benefits for children of employees brought up at Faculty Assembly but not resolved.

III. Chancellor Mauceri

- Chancellor Mauceri will continue direct outreach to alumni, increase awareness of the financial needs of the school, encourage alumni giving.
- Establishing the Leonard Bernstein Fund.
- Emphasized importance of outreach to the local community and the state.
- Working with GA and President Bowles to avoid across the board budget cut.

IV. CAO Elaine Pruitt

- GA officially announced 4% reversion, and prepare for 5% (which we have done).
- UNCSA looking at various cost saving measures.
- All CAOs asked to look at underperforming departments. UNCSA exempt from this process.
- Emphasized importance of our uniqueness as the state arts school.
- Emphasized importance of preserving quality education.
- Discussed various strategies to deal with the budget situation; working with GA and Legislature.
- May need to consider possible scenarios for permanent cuts at various percentages. Input from all departments essential.
- Emphasized importance of Strategic Planning process.
- Briefly discussed some issues to be dealt with as we move to semesters.

Meeting adjourned.

Respectfully submitted,
Leslie E. Kamtman