

**UNIVERSITY OF NORTH CAROLINA SCHOOL OF THE ARTS
FACULTY COUNCIL MEETING MINUTES
October 1, 2008**

Present: Ellen Rosenberg, Trish Casey, Pam Griffin, Renata Jackson, Leslie Kamtman, Janos Kovacs, Bill McCord, Geordie MacMinn, Joe Mills, Jeff Morgan, Eric Rimes, Christine Spizzo, Sean Sullivan

I. Approval of minutes

Postponed.

II. Margaret Mertz, Project BREATHE

- Margaret explained that BREATHE is a project of the Thomas S. Kenan Institute for the Arts that provides an opportunity for the teaching faculty from arts and academics at UNC-SA to design collaborative, multi-disciplinary summer intensive travel and learning experiences for personal and professional growth. Projects may last from 3 to 14 days.
- December 1: Deadline for Statement of Interest.
- 2007-08 Project BREATHE Presentations at the Welcome Center Presentation Room, 5:00 – 7:00 p.m.
 - October 24: Julian Semilian and Will Taylor
 - November 7: Laura Hart McKinney, Dan McKinney and Cathy Pighini with students Cait Rockwell, Danielle Rennalls, and Sophie Freeman
- Margaret addressed questions from Council about the project.

III. Faculty Assembly Report – Jeff Morgan

- First meeting: September 18, 19. Judith Wegner, Chair.
- Report by Erskine Bowles included emphasis on priorities and UNC Tomorrow, capacity building: how to use facilities better, e-learning, satellite campuses; Banner anxieties on several campuses.
- Discussion regarding tenure (mid 10-year review). Concern that not enough value placed on service.
- UNC Tomorrow update and discussion.
 - Concern expressed about lack of inclusion of liberal arts
- Committees: Jeff Morgan, Governance; Norman Coates, Budget

IV. Chair Report

a. Excellence in Teaching Nominations

- Ellen sent a campus-wide email to encourage nominations for the Excellence in Teaching Awards. Nomination process reopened until October 9.
- Council discussion followed. More should be done to recognize recipients and celebrate their achievements. Ellen will discuss this issue with Elaine.
- Council discussion to be continued.

b. New Strategic Planning project

- Ellen is a representative on the Strategic Planning Committee
 - Developing 5-10 year long-range plan: strategic goals and how they will be fulfilled
 - Involves UNCOSA mission, UNC Tomorrow, Vision 2020
- Phase II of UNC Tomorrow
 - Important to address how each institution serves the constituents of the state
- Will seek feedback from the campus
- Committee formed to look at ways to communicate to campus beyond just getting emails from the administration

c. Tuition and Fees Committee

- Trying to keep a ceiling at 6% on raising fees.

d. Associate Academic Officer

- New EPA-NT position. Request to appoint Elizabeth Klaimon to the search committee. No objections from Council.

e. BOT subcommittees

- Review of Faculty Council representatives on Board of Trustees committees.
- It was suggested that letters of support from the BOT, COO, CAO, and Faculty Council Chair to the Deans would be beneficial to emphasize the importance of faculty involvement in governance.

Meeting adjourned.

Respectfully submitted,
Leslie E. Kamtman