

**UNIVERSITY OF NORTH CAROLINA SCHOOL OF THE ARTS  
FACULTY COUNCIL MEETING MINUTES  
October 15, 2008**

**Present:** Ellen Rosenberg, Michael Dodds, Trish Casey, Renata Jackson, Leslie Kamtman, Bill McCord, Geordie MacMinn, Joe Mills, Jeff Morgan, Eric Rimes, Christine Spizzo, Sean Sullivan, Bland Wade

**I. Approval of minutes**

Minutes of the September 17, 2008 Faculty Council meeting were approved as written.  
Minutes of the October 1, 2008 Faculty Council meeting were approved as written.

**II. Reports from Standing Committees**

**A. Campus Development – Christine Spizzo**

- Campus signage: 6 signs produced and in place;
  - Committee reviewing a comprehensive list of campus signs
- New Visitor’s Guide and Campus Map
  - Will be revised next year
- Campus Police looking into additional sites to safely accommodate public parking for campus events
- Professional firm to be hired to create campus master plan
- Library building update
  - BOT approval of site selection expected in November
  - Contract negotiations in process with Jenkins Peer for design phase
- Kenan Fund for the Arts has invited the Kenan Institute to submit a proposal for realizing a public art work by a student from two workshops that occurred last year
- UNCSCA logo selection in process

**B. Educational Policies – Renata Jackson**

- Dance presented an admissions policy update (ADA compliant)

**C. Faculty Development – Bland Wade**

- Waiting on budget confirmation from Chief Academic Officer

**D. Faculty Welfare – Sean Sullivan**

- HR Director Beth Cox talked with committee about 403(b) issues, and is contacting UNCSCA employees who will need to make a change
- Flu Shot Clinic: October 31, 9 a.m. – 3 p.m.
- Emphasized importance of reading the weekly HR newsletter

**III. Charlie Lucas, Chair, Board of Trustees**

- Financial situation and budget reversion (4%)
  - Working on scenarios that would have the least impact
- Strategic Planning process
  - Strategic Plan intended to bring together UNC Tomorrow and Vision 2020
  - Must have in place to have a capital campaign
  - Encouraged faculty participation
  - Wants everyone to embrace the process and the plan

- Communications
  - Will concentrate on trying to improve communication among all constituents
  - Faculty Council members invited to be staff on BOT committee meetings
  - All faculty welcome to attend BOT meetings and committee meetings
  - Charlie would like to attend as many Faculty Council meetings as possible
  - Dinners with the Chancellor Mauceri and Charlie Lucas: every faculty will ultimately be invited
- Advancement
  - Suzanne in the process of rebuilding office staff
  - Advancement actively raising money
  - Challenged by the times but positioning ourselves well
  - Rebuilding Alumni operations
  - Chancellor is actively raising money and building connections with alumni
- Overview of Board of Trustees membership and responsibilities
- Questions and discussion followed
  - Opportunity for Faculty Council to be involved in the Board of Trustees is very important
  - Make sure communication regarding the Strategic Plan reaches everyone
  - It would be helpful to provide the campus with a bullet point version of Vision 2020
    - Chancellor's Installation Speech available on UNCOSA website
  - Discussion regarding communication, implementation, and timing of domain name change

#### **IV. UNCOSA Domain Change Question**

- Why "uncsa" instead of "uncarts"?
  - "uncarts" owned by Chapel Hill

Meeting adjourned.

Respectfully submitted,  
Leslie E. Kamtman