

**UNIVERSITY OF NORTH CAROLINA SCHOOL OF THE ARTS
FACULTY COUNCIL MEETING MINUTES
May 6, 2009**

Present: Ellen Rosenberg, Trish Casey, Norman Coates, Michael Dodds, Pam Griffin, Renata Jackson, Leslie Kamtman, Janos Kovacs, Bill McCord, Geordie MacMinn, Joe Mills, Eric Rimes, Sean Sullivan, Jessica Taylor, Bland Wade

I. Approval of Minutes

Minutes of the April 1, 2009 Faculty Council meeting were approved as written.

II. Condolences to Christine Spizzo

III. Proposed Change to Faculty Manual Concerning Committee Service

- Proposed change in section 7.1.3 under 7.1(Definition of Faculty) or addition 6.1.7 under 6.1 (Instructional Faculty). Rewrite based on comments received from Council members after last presentation, read by Norman Coates:
Faculty must be in the second three year contract period in order to serve on the Faculty Council, the Faculty Standing committees, the Faculty Assembly and other committees as specified by the Faculty Manual. Faculty may serve on departmental committees after the first year of the first three contract but should not be considered for the chairmanship of any committee dealing with issues outside their specific field of expertise.
- Discussion followed and changes proposed.
- Proposed change after discussion:
Faculty must be in the second three-year contract period in order to serve on the Faculty Council, the Faculty Standing committees, the Faculty Assembly and other committees as specified by the Faculty Manual. Faculty may serve on arts school or division committees after the first year of the first three-year contract but should not be considered for the chairmanship of any committee dealing with issues outside their specific field of expertise during the first three-year contract period.
- MOTION to approve this proposed change to the Faculty Manual regarding committee service as revised by Faculty Council. Motion approved.

IV. Excellence in Teaching Awards

- Excellence in Teaching Awards Committee – Modifications to Consider
 - List of proposed modifications presented by Pam Griffin
 - Council discussion followed
 - Council emphasized the importance of having a larger venue to more appropriately recognize the Excellence in Teaching Award recipients. Council agreed that Commencement would be a good venue to accomplish this. (High School and College Faculty could be recognized at their respective commencements.) Chair Ellen Rosenberg will discuss with CAO Elaine Pruitt.
 - Council will recommend that this process be centralized in the office of the CAO instead of being handled by Faculty Council
 - Council will follow up with a resolution in Fall 2009
 - Discussion on proposed modifications to be continued
- Nomination Forms for Excellence in Teaching Awards 2009-2010 were distributed

V. Chair Report

- Final drafts of Evaluation documents that were approved by Faculty Council have been sent to UNCSA General Counsel Julie Risher for review
- Director of Human Resources Beth Cox is aware of the process Faculty Council has gone through but has not yet been involved
- Beth Cox will be attending the next Faculty Council meeting to discuss furloughs, 10 hours time off, etc.
- Council officers to be elected next meeting; new representatives should be in attendance

VI. Standing Committee Reports

- No reports

VII. Miscellaneous

- Various questions were raised by Council members. Discussion followed. Ellen Rosenberg will take these questions to CAO Elaine Pruitt and COO George Burnette, and report back to Faculty Council.

Meeting adjourned.

Respectfully submitted,
Leslie E. Kamtman

Amended and approved
5/20/09