

UNIVERSITY OF NORTH CAROLINA SCHOOL OF THE ARTS
FACULTY COUNCIL MEETING MINUTES
January 6, 2010

Present: Ellen Rosenberg, Dennis Booth, Trish Casey, Norman Coates, Dale Girard, Paige Greason, Pam Griffin, Henry Grillo, Renata Jackson, Leslie Kamtman, Janos Kovacs, Joe Mills, Jeff Morgan, Linda Moore, Christine Spizzo, Sean Sullivan, Brooks Whitehouse, Chancellor Mauceri *ex officio*, Chief Academic Officer Scott Jenkins *ex officio*

I. Approval of Minutes

- Minutes of the November 18, 2009 Faculty Council meeting were approved as written.

II. Chair Report – Ellen Rosenberg

Excellence in Teaching Awards Recipients 2009-10

Dona Cooper

Philip Haigh

Gerald Klickstein

Martha Ruskai

Sean Sullivan

Betsy Towns

III. Discussion of evaluations and recently passed resolution

- The following resolution was approved by Faculty Council by electronic vote:
“Be it resolved that Faculty Council recommends to the Chief Academic Officer that in reporting faculty comments on Deans' Evaluations, the individual Dean should be permitted to view the compilation of comments prepared by Institutional Research and accompanying the quantitative summary prepared by Institutional Research.”
- The evaluations are anonymous. Some are concerned, however, that by viewing the comments, a dean may be able to discern whose comments they are.
- General Counsel has clarified that one cannot flag particular comments made in the evaluations for a dean not to see.
- Council discussion followed.
 - It was recommended that, if you fear reprisal for comments made in the evaluation, then specifically state that in your commentary.
 - Emphasized the importance of completing these evaluations and participating in shared governance.
- The vacancy announcements used when the deans were hired will replace the official job descriptions of the deans for the evaluations this time. The next round will include the new official job descriptions.

IV. Faculty Manual

- CAO Scott Jenkins presented the latest draft of the Faculty Manual.
- A copy of the draft will be posted on Superman for Faculty Council.
 - Will continue to update on Superman and will notify Council when updates have occurred.
- Council members should make a copy available to their faculties for review and ask for feedback.
 - Deadline for feedback: January 15
- Henry suggested also making a copy available to Council through Blackboard.
- Most important chapters for faculty to review: Chapters 6, 7, and 9.
- Council committee will convene January 20 to work on edits: Ellen, Norman, Henry, Leslie, Jeff, Sean
- Scott emphasized the importance of defining ourselves as a faculty.

V. BOT Committee Reminder

- Ellen reminded Council members of their BOT Committee responsibilities.
- Discussion followed.

VI. Paige Greason

- Paige asked for feedback on how Counseling could better communicate with the faculty.
- Discussion followed.
 - Council suggested that Gwen Frisbie-Fulton, Case Manager, be reintroduced to the faculty.

VII. Standing Committee Reports

It was suggested that Standing Committee Chairs send reports to Faculty Council prior to the Council meeting.

A. Faculty Welfare – Sean Sullivan

- Survey regarding the Comprehensive Wellness Initiatives of our State Health Plan will be sent out during Intensive Arts.
- Working on a draft of a tuition remission resolution to take to Faculty Assembly
- Faculty Rank
 - Faculty Welfare would like to organize a discussion and asked for Council's recommendation.
 - Discussion followed.
 - The process should be initiated and steered by Faculty Council, and Council must first have a discussion about how to proceed before moving forward in an official way.
 - Faculty Welfare will then eventually help move this forward.

B. Campus Development – Christine Spizzo

- New Library facility
 - Pearce Brinkley Cease + Lee now under contract. Currently reviewing the original program and previously proposed site. Will be meeting on campus soon.
- Negotiations for site evaluations and design contracts for Police Headquarters and Storage Facility buildings not yet finalized.

Meeting adjourned.

Respectfully submitted,
Leslie E. Kamtman