

**NORTH CAROLINA SCHOOL OF THE ARTS
FACULTY COUNCIL MEETING MINUTES
April 5, 2006**

Present: Trish Casey, Norman Coates, Wayne Crawford, Dale Girard, Leslie Kamtman, Steve LaCosse, Geordie MacMinn, Lynda Moss, LeRoy Percy, Ellen Rosenberg, Christine Spizzo, Lauren Whitaker

Absent: Renata Jackson, Rick Miller, Jeryl Prescott Sales, John Toia

I. Approval of Minutes

The minutes of the March 1, 2006 Faculty Council meeting were approved as amended.

II. Standing Committee Reports

A. Educational Policies – no report

B. Campus Development – no report

C. Faculty Welfare & Development – Dale Girard

- Revision of policies and procedures in process.
- Revised sabbatical guidelines submitted to Provost for review.
- Discussed dividing responsibilities of welfare and development into two committees.
- Discussed Library (staff) representation on the committee.
- Dale to present a resolution to Faculty Council (April 19 meeting) to change the structure and membership of the Faculty Welfare & Development Committee.

III. Chair Report – Trish Casey

- Congratulations to Ellen Rosenberg on the success of the Kenan Writers' Encounters
- Encouraged colleagues to be prepared for the SACS visit: April 11, 12, 13
- April 5-6: Board of Trustees meeting
- April 7: last Faculty Assembly meeting of this school year
- April 7: Digital Arts Symposium
- April 12: Erskine Bowles inauguration
- April 22: Founders Forum, 2 p.m., Watson Hall; William Friday to moderate panel discussion.
- May 3: All-School Faculty meeting: Catawba (Arena) Theatre
 - Interim Chancellor Bataille report
 - Elect Faculty Assembly and At-Large representatives
- May 3-4: last Board of Trustees meeting of this school year
- May 17: last Faculty Council meeting of this school year
 - Elect 2006-07 officers
- May 17: Campus Honors Celebration
- May 29 (tentative): Faculty Social, Kenan Institute
- June 3: Commencement
- Trish will meet with Jon Yellin to discuss increase in parking fees.
- Campus Store manager to be named soon.
- Faculty Council section of Faculty Manual moving forward as written.
- *Evaluation Procedures for Reappointment* moving forward as written.
- Commitment to and on-going practice of Shared Governance is very important.
 - Our presence is as vital and as strong as we are willing to actively participate.
 - Emphasized importance of open lines of communication.

IV. Special Orders

A. Council members' terms end Spring 2006:

Gary Burke (HS Academic Programs)
Norman Coates (D&P/VA)
Wayne Crawford (Filmmaking)
Stephen LaCosse (Music)
Leslie Kamtman (Library)
Rick Miller (At Large)

B. Teaching Excellence Awards nomination forms

- Discussion.
- MOTION that we go back to the original policy to distribute nomination forms the second week of Spring term. Motion approved.
- Request that completed nomination forms be returned to Claudia Davis' office by April 28.

C. Foundation Board

- Rob King, President, NCSA Foundation Board will attend the April 19th Faculty Council meeting.
- Guidelines for Use of Foundation Funds approved by BOT 11/3/05.
- Discussion.
- Email specific questions for Foundation Board to Trish by Friday.

V. Other

A. Faculty Endowed Scholarship: Rider to Donor agreement

1. Be it understood that: The Donor of record for the Faculty Endowed Scholarship is the Chair of the Faculty Council. The Chairperson is elected every year at the regularly scheduled May Faculty Council meeting. The Secretary of the Faculty Council will inform the Foundation and the Director of Donor Communications in the Advancement Division of the results of the election by the last week of May of every calendar year.

B. Concerns regarding course/instructor evaluation procedures

- Memo from Rick Miller.
- MOTION to table discussion on this issue to the first Council meeting in September. Motion approved.

C. Pet policy

- Discussion.
- Norman will bring concerns up at BOT committee meeting.

Meeting adjourned.

Respectfully submitted,
Leslie E. Kamtman

