

**Academic & Student Affairs**  
**The University of North Carolina School of the Arts**  
**Thursday, December 3, 2015**  
**1:15 – 2:45 p.m.**  
**Seminar Room #4209 – 4th Floor - New Library Building**

**OPEN SESSION AGENDA**

**Committee on Academic and Student Affairs**

*Greer Cawood (Chair)	David P. Nelson, Provost
*Mark Land	David English, Vice Provost and Dean of Academic Affairs
*Michael Tiemann	Ward W. Caldwell, Vice Provost and Dean of Student Affairs
*Allison Burkholder	Virginia Riccio, Staff
*Rob King (ex officio)	David L. Harrison, General Counsel
Sandi Macdonald	Renata Jackson, Faculty Council
Phil Nelson	Leslie Kamtman, Faculty Council
	Betsy Towns, Faculty Council
	Mary Graves, Staff Council

\*Denotes voting members

1. Convene Meeting, Welcome and Confirm Quorum *Greer Cawood*
2. Approval of September 24, 2015 Open Session Minutes *Greer Cawood*
3. CLERY, Title IX, and Student Conduct Reports
  - a. CLERY Statistics Review *Gregory Harris*
  - b. Title IX *James Lucas/Delores Harris*
  - c. Student Conduct *Thomas Espenschied*
4. Student Affairs Report *Ward W. Caldwell*
  - a. Enrollment Update
5. Academic Affairs Report
  - a. SACS Reaccreditation update *David English*
  - b. Tuition and Fees *David English*
6. Motion to go into Closed Session *Greer Cawood*
7. Other Business *Greer Cawood*
8. Adjourn *Greer Cawood*