

DRAFT

Minutes of Committee to Board of Trustees  
Academic & Student Affairs Committee  
Thursday, September 24, 2015  
2:00 p.m. – 3:00 p.m.

Library Administrative Conference Room-3<sup>rd</sup> floor  
Semans Library

**Open Session Minutes**

<b>Members Present:</b>	*Greer Cawood (Chair)	<b>Members Absent:</b>	*Rob King, Ex-officio
	*Allison Burkholder		Sandi MacDonald
	*Mark Land		Phil Nelson
	*Michael Tiemann		

\* Denotes voting members

**Staff Present:** Leslie Kamtman, Staff and Faculty Council Representative  
David P. Nelson, Provost  
David English, Vice Provost and Dean of Academic Affairs  
Ward W. Caldwell, Vice Provost and Dean of Student Affairs  
Lauren Whitaker, News Services Manager  
Carin Ioannou, Senior Director of Business Affairs  
Virginia Riccio, Staff

**Guests:** John Hinton, Higher Education Reporter, Winston-Salem Journal

**Convene Meeting & Acknowledgement of Quorum**

Committee Chair, Greer Cawood convened the Open Session of the University of North Carolina Academic & Student Affairs Committee at 2:00 pm. A quorum was acknowledged.

**Approval of Minutes**

**Motion:** Michael Tiemann made a motion to approve the minutes of the April 30, 2015 Academic & Student Affairs Committee. The motion was seconded by Mark Land and unanimously approved.

**Introduction of Student Government Representatives**

Ward Caldwell introduced Allison Burkholder, Student Government Association (SGA) President. Allison gave a report that the SGA welcomed the class of 2019 and has already had a full SGA meeting with Residence Life staff. SGA representatives also attended UNCASA's first UNC Association of Student Governments (ASG) meeting in Chapel Hill. They have revised the SGA Constitution and are working on a new Integrity Pledge. Grace Gittelman, the High School Student Leadership Board President was unable to attend the Committee meeting.

**Student Affairs Report**

Ward Caldwell, Dean of Students, gave a report about the following areas:

Community Engagement and Career Development: UNCASA has a new program called ArtistCorps, a recently launched Americorps program. There are currently 10 members serving at sites in Winston-Salem who are using arts integration, arts exposure and arts instruction as educational intervention with high-risk children. Another new UNCASA program called the Vivaldi Project, is taught by renowned violinist, Ida Bieler to provide

instruction to a select group of violinists on how to be teachers as well as how to address the instruction needs of high-need children violinists in the community.

Health Services: There are current searches underway for the Director of Health Services and a newly created position of Health and Wellness Coordinator.

Residence Life: One of the High School dorms received improvements.

Enrollment: Current enrollment numbers are strong. The enrollment target was 1226. After the census, the count was 1238 – 12 students over the target. With projections for attrition, the average enrollment will be 1215 which is 17 over the budgeted number of 1198.

Admissions: Applications for fall of next year are at 162 versus 142 last year.

### **Academic Affairs Report**

David Nelson provided a handout with information about all of the new faculty members at the University for the 2015-2016 academic year. There are currently plans underway to feature faculty members and their work at future BOT meetings. David English reported that the University of North Carolina School of the Arts is going through the SACS-COC accreditation process this year and described where the University is in the process. Every university holds an approval from an accrediting agency as it is required for Federal financial aid. The accreditation review starts with an extensive report with narratives that address ninety standards. The report was submitted this month. The next step is an outside review where questions about the report will be raised. UNCSA then responds with a focused report addressing the concerns. Lastly, there is an on-site review that will take place in early March.

### **Motion to Move to Closed Session**

MOTION: Michael Tiemann moved that the Academic & Student Affairs Committee go into Closed session to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes. Greer Cawood seconded and the motion was unanimously approved.

### **Report from Closed Session**

Chair Cawood reported that the committee approved the closed session minutes from April 2015 meeting.

### **Adjournment**

With no further business to discuss, Chairman Cawood adjourned the meeting at 2:56pm.

### **Submitted by:**

Virginia Riccio

*Recording Secretary*