

Academic & Student Affairs
The University of North Carolina School of the Arts
Thursday, September 24, 2015
2:00 – 3:00 p.m.

Library Administrative Conference Room – 3rd Floor - New Library Building

(Directions: Take the elevator in the new Library to the 3rd floor, turn right into Staff Only door.
Conference room is at the end of the hallway)

OPEN SESSION AGENDA

Committee on Educational Planning and Policies/Student Life

*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 April 30, 2015 Open Session Minutes *Greer Cawood*
3. Introduction of Student Government Representatives *David P. Nelson*
 - a. Allison Burkholder – Student Government Association President
 - b. Grace Gittelman – High School Student Leadership Board President
4. Student Affairs Report *Ward W. Caldwell*
 - a. Enrollment Update
5. Academic Affairs Report *David P. Nelson*
 - a. Introduction of New Faculty *David English*
 - b. SACS Timeline
6. Motion to go into Closed Session *Greer Cawood*
7. Other Business *Greer Cawood*
8. Adjourn *Greer Cawood*

Minutes of Committee to Board of Trustees
Academic & Student Affairs Committee
Thursday, September, 2015
1:30 p.m. – 3:00 p.m.

Eisenberg South Social hall
Hanes Student Commons

Open Session Minutes

Members Present: *Greer Cawood (Chair)
 *Claire Christopher
 * Zach Saffa
 * Annelise Senkowski
 *Mariana Qubein
 *Rob King (ex officio)
 *Michael Tiemann
 Sandi Macdonald
 Phil Nelson

Staff Present: Virginia Riccio, Staff
 Leslie Kamtman, Staff Council Representative
 ????, 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

Convene Meeting & Acknowledgement of Quorum

Greer Cawood convened the meeting of the Academic & Student Affairs Committee of the University of North Carolina School of the Arts at 1:30 pm. A quorum was acknowledged.

Approval of Minutes

Motion: Michael Tiemann made a motion to approve the minutes of the February 12, 2015 Academic & Student Affairs Committee as amended. The motion was seconded by Zach Saffa and unanimously approved as amended.

Student Affairs Report

Ward Caldwell, Dean of Students, provided a verbal summary of Student Affairs' recent activities. The Student Affairs report covered the following divisions: Registrar, Housing, and Counseling and Application statistics.

College Student Government Association Report

Zach Saffa, College Student Government President (SGA) gave his End of Year report and introduced newly elected College Student Government President, Allison Burkeholder.

High School Student Government Association Report

Annelise Senkowski gave a brief update for High School including renovations and meetings with the Code of Conduct committee and the Chancellor. She also discussed the High School Class of 2015 gift of an electric piano in the dorms.

Academic Affairs Report

David Nelson provided an Academic Affairs report that included new opening updates such as the currently open Teaching and Learning Center and Library that will move over the summer and be open in the fall. He also discussed search updates that are in progress including Dean of D&P, High School Dean of Academic programs and Fletcher program director. Jason Romney has been appointed QEP director and Joe Lopina is the Interim Teaching and Learning Center director. There will be more information to come on the Music Interim Dean and search. David Nelson also gave updates on new degree programs including MFA in Filmmaking and Producing and Screenwriting as well as a Masters joint degree with NCSU in Entertainment technology. David Nelson also briefly discussed the new EmcArts arts consulting program that includes participation from music faculty. David English explained the First Year Experience where Dan Friedman from USC implements 1st year programs and will visit UNCSA Monday, May 4 for a full day of consulting.

Adjournment

Motion: Michael Tiemann moved to adjourn the meeting.

The April 30, 2015 meeting of the Academic & Student Affairs Committee of the University of North Carolina School of the Arts adjourned at 3:30pm.

Submitted by:

Madison Bush

Recording Secretary