

Minutes of Committee to Board of Trustees  
Academic & Student Affairs Committee  
Thursday, February 12, 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:         Madison Bush, Staff  
                              Leslie Kamtman, Staff Council Representative  
                              Renata Jackson, 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 February 12, 2015 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:** Greer Cawood made a motion to approve the minutes of the December 11, 2015 Academic & Student Affairs Committee as amended. The motion was seconded by Michael Tiemann 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: Student Engagement, Residence Life, Counseling and Testing Services, Outreach and Career Services and Health Services. A brief update of Beaux Arts and Pluck were also provided.

College Student Government Association Report

Zach Saffa, College Student Government President (SGA) gave a brief update of the SGA blog that is up and running. They are hoping to get this connected to the UNSA website in the future as a way to provide a forum for communication for students. SGA is happy that student safety concerns have been addressed on campus.

High School Student Government Association Report

Annelise Senkowski gave a brief update for High School including the curfew change from 10 to 11pm, maintenance issues in dorms, and punishment consistency issues in High School that need to be addressed.

### Academic Affairs Report

David English gave an Academic Affairs report that began with an update of his Tuition and Fees presentation at the BOG Finance Committee meeting. David English also discussed the Faculty Rank process overview and provided a handout of Excellence in Teaching Award recipients. This recipients include: Tanya Belov, Bill Brewer, John Coyne, Hans Gabriel, Mary Irwin and Taimur Sullivan.

David English also gave an update on various administrative searches occurring including Design & Production Dean and High School Academic Program Dean.

### Adjournment

**Motion:** Michael Tiemann moved to adjourn the meeting.

The February 12, 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*