Faculty Council Meeting September 17, 2025 12:45p - 2:00p Meeting Minutes

Members Present:Rosemary MillarSteve LaCosse - ChairDmitri Vorobiev

Frazier Smith - Secretary Martha Golden
Bill Volz Joe Lopina

Zak Stevenson Michael Dodds
Elizabeth Klaimon Abby Yager

Chris Dorr Claire Fort
Christopher Bruhn

Joseph Mills Administration Present:

Jeff George Brian Cole
Clint Smith Patrick Sims

Angie Sansone Rebecca Nussbaum

Kara Andersen Karen Beres
Anson Koch-Rein Laurel Donley

- 1. Attendance
- 2. Approval of Minutes of September 17 (attached)
 - a. Bill Volz moves, Dmitri Vorobiev seconds, approved without dissent
- 3. Chair Report
 - a. Board of Trustees/Foundation Board Meeting
 - i. Lacosse Reported on Academic and Student Affairs on 9/24
 - 1. Introduction of Faculty Council Officer
 - 2. Shared Governance Summit
 - 3. Faculty Grievance Policy
 - a. Returned to Faculty Council for revision and clarification
 - 4. Goals
 - a. Community Building
 - b. Share Governance
 - ii. Big Ideas Workshop (Trustees, Foundation Board, Jim Langley)
 - 1. Very inspiring, makes the fundraising seem possible.
 - 2. Gifts coming in already from current Big Ideas
 - b. Faculty Search Policy Update

- i. Will hold 2 sessions: first for straight policy, second for procedural manual
- c. Faculty Assembly
 - i. Next Meeting: October 11
 - ii. Locating Funds for Travel
- d. Lacosse is Meeting with Strategic Communications (October 22)
 - i. Reorganization, focus on production calendar
- e. Tuition and Fees Committee
 - i. Faculty Representatives: Steven LaCosse, Susan Crabtree
 - ii. Committee is looking into the possibility of implementing up to a 3% tuition increase for in-state undergrads
 - iii. Everything else is considered standard (examination of fees)
- f. All School Meeting
 - i. Agenda items: send to Steve
- g. Ombuds Committee
 - i. Faculty membership at the end of the '24-'25 school year:
 - 1. Paul Sharpe (Chair) finishing year 1 of 3-year term
 - 2. Jared Redick finishing year 2 of 3-year term
 - ii. One member must always be an active Faculty Council rep
 - Motion by Lacosse to elect Claire Fort (Drama) to start a new 3-year term in place of Redick, seconded by several, approved without dissent.
- 4. Rebecca Nussbaum, Director of Community Engagement
 - a. Adopting a School
 - i. Nussbaum acknowledged and briefly described the "dire straits' faced by public schools in general and WSFCS in particular.
 - ii. UNCSA will "adopt" Mineral Springs Middle School
 - iii. Looking to help with things like tutoring for students and other pressing needs
- 5. Chancellor Report
 - a. Comprehensive Campaign
 - i. Big Ideas: a campaign only UNCSA can run; 30+ in development
 - ii. Chancellor's Big Idea: eliminate student debt, explore tuition-free models like Duke, Wake Forest
 - iii. Other big ideas: incubator for new voices, "this place is magic," resiliency & virtuosity
 - iv. Library gift, plus another (largest gift in UNCSA history)

- v. Planning for full faculty interaction with Jim Langley
 - 1. 2 hour presentation + Q&A session
- b. North Carolina is still not providing funding tied to performance metrics due to lack of budget
 - i. Tied to student performance metrics: graduation rate, pell grant rate, etc.
 - ii. We do well, and would benefit from that funding
 - iii. When the funding is provided, it will be non-recurring, which also causes problems.
 - iv. UNC System is exploring options to improve performance funding
 - v. Anticipating likely cut to UNC System funding when a budget is done
- c. Personnel Cap: currently held to June 2019 staffing levels (pre-pandemic)
 - i. Able to move forward with most planned searches
- d. Tuition & Fees Committee: as mentioned above; jointly chaired by Chancellor and SGA President Trey Mazza.
 - i. Expecting to raise in-state undergraduate tuition by 3% (first increase in nearly 10 years)
 - ii. Question from Chris Dorr about the perception of the value of a school's education vs. tuition (some evidence that higher tuition increases perceived value).
 - 1. Chancellor: true, but not as big an effect for state schools, and we are limited to 3% increase by System.
 - iii. Cannot use this raised tuition for financial aid, by System rule, but can use it to alleviate salary compression.
- 6. Provost Sims Report
 - a. Update CSI next steps
 - i. Deans will be asking for faculty volunteers to join committee that determines what to do for the SY26-27 Bridge Days.
 - ii. Finalizing the last parameters of the SY26-27 schedule.
 - b. Laurel Donley: admin has shared new schedule plan with student leaders, gathering questions from students.
- 7. Standing Committee Reports
 - a. Campus Development Chair Michael Dodds
 - i. Received report from Jim DeCristo
 - ii. Discussion of campus art being part of the Big Ideas
 - b. EPC Chair Joe Lopina

- i. No report
- c. Faculty Development Chair Rosemary Millar
 - Holland Berson stepped down as D&P FDC rep, replaced by Lindsay Putnam.
 - ii. Chris Sabolcik takes over secretary duties
 - iii. 8 applications for grants so far, deadline approaching
- d. Faculty Rank Co-Chairs Steve LaCosse and Bill Volz
 - Committee is looking to change the committee size for mid 10-year reviews from three faculty to two in order to help ease faculty workload and prepare for a large number of reviews expected to come up in the next few years.
 - ii. Invited Sarah Iler to upcoming meeting
- e. Faculty Welfare Chair Anson Koch-Rein
 - i. Kim Bradfield has put the anonymous submission form on the website
 - ii. Met with Angela Mahoney, committee will continue to research what the potential increases in insurance premiums will look like
 - iii. Question from Vorobiev regarding negative experiences with MetLife Dental
- f. Faculty Assembly Elizabeth Klaimon, Cliff Odle
 - i. New accreditor (Commission for Public Higher Education or CPHE):
 "viewpoint diversity" will be a standard; historically, that term has been used to create the opposite of diversity.
 - ii. Academic freedom: System has draft policy in review now, discussion coming for faculty

8. Other Business

- a. Faculty Council Team: going to be posting guides to Teams and to Shared Governance, plus FC rosters.
 - i. Testing notifications; have patience while we figure out the best methods
- b. Chancellor: Teams isn't as intuitive, but it much more powerful and feature rich than other platforms
- 9. Adjournment

Fall Meeting Schedule

Wednesday, October 15 Wednesday, October 29 - ALL SCHOOL MEETING Wednesday, November 5 Wednesday, November 19 Wednesday, December 3???