

UNIVERSITY OF NORTH CAROLINA SCHOOL OF THE ARTS
FACULTY COUNCIL MEETING MINUTES
September 5, 2018

Present: Wade Wilson, Tanya Belov, Dennis Booth, Trish Casey, Michael Dodds, John Ferri, Martha Golden, Renata Jackson, Leslie Kamtman, Elizabeth Klaimon, Laura Martin, Paul Sharpe, Mike Wakeford, Greg Walter
Ex-officio Vice Provost Karen Beres

1. Approval of Minutes

- Minutes of the August 29, 2018 Faculty Council Meeting were approved as written.

2. University Librarian, Sarah Falls

- Focus on customer service.
- Customer service philosophy supportive of creation and research, creative use of space.
- Library usage guidelines in place instead of extensive policies.
- Student filming now permitted as authorized by University Librarian.
- Reviewing database and subscription offerings, expanding electronic realm.
- Social media presence.
- Outreach.
- Faculty training sessions/Lunch and Learns (streaming technologies, available resources, etc.)
- Accelerate availability of materials.
- Q&A followed.

3. Chair Report

- Faculty Survey
 - The Faculty Council is interested in learning what priorities you feel should be addressed this academic year for discussion and implementation.
 - Please list and rank the top 5 items you feel are the most important for discussion this academic year in the text box below.
- If you have any questions about the Faculty Council, please contact Wade Wilson, Faculty Council Chair, at wilsonw@uncsa.edu

MOTION to approve this language and send the survey out to the Faculty.

MOTION PASSED

- All-School Faculty Meetings
 - Formally requested October 17 and March 20
- Board of Trustees Sept. 18, 20-21
 - Committee representatives: reviewed and confirmed.
- First Thursday Social Hour, Sept. 6, 4:30-6:00, Foothills.
- Faculty Council now has a \$1800 budget for this year.
- Faculty Manual edits in process.
- Faculty Grievance Committee nearly complete.

- Coordinating with Student Government Association President Greer Hutchison on ways for Faculty Council and SGA to work together and attend each other's meetings.
- Upper Administration Review Committee
 - Following up with Provost English to resume meetings.
- Online bullying policy and concerns.
 - Reviewed language regarding Bullying/Cyberbullying as it appears in the [Student Code of Conduct](#) (K. Minor Infractions. Acts of Harm.)
 - Council discussion followed.
 - Renata and Martha will follow up with Ward Caldwell and Martin Ferrell.
- Follow up on possible resolution regarding Silent Sam.
 - There will likely be a unified resolution from Faculty Assembly.
- State Employees Combined Campaign (SECC): September 17 through November 16

4. Vice Provost Karen Beres

- Provost English will be sending out memos on updated salary ranges.
 - Faculty members who are sitting below the minimums of the new salary ranges are in line to get adjustments.
- Honorary Degree Committee
 - Distributed draft of "Nomination Process and Procedures for the UNC School of the Arts Honorary Doctor of Fine Arts Degree"
 - Council discussion followed.

5. Other

- **Ombuds Committee**
 - Paul Sharpe distributed and reviewed the Ombuds Committee Annual Report 2017-2018.
 - Council discussion followed.
 - Ombuds Joshua Canzona will continue to reach out to the campus to increase and evaluate campus awareness of ombuds services.
- **Visiting Faculty Representative on Faculty Council**
 - Consider having the previous year's representative or alternate serve at the beginning of the Fall term until a new representative is in place. Discuss adjusting the Faculty Manual accordingly.

Meeting adjourned.

Respectfully submitted,
Leslie E. Kamtman