

**UNIVERSITY OF NORTH CAROLINA SCHOOL OF THE ARTS
FACULTY COUNCIL MEETING MINUTES
February 21, 2018**

Present: Wade Wilson, Dennis Booth, Trish Casey, Norman Coates, Michael Dodds, Martha Golden, Leslie Kamtman, Elizabeth Klaimon, David Pounds, Michael Rothkopf, Laura Martin, Ellen Rosenberg, Eric Schwartz, Zak Stevenson, Mike Wakeford, Greg Walter

I. Approval of Minutes

- Minutes of the February 7, 2018 Faculty Council Meeting were approved as written.

II. Chair Report

- Faculty salary increase formula for next year.
 - New data reports that all minimums are higher for each rank level.
 - Wade recommended that we create a task force to shape ideas, present them back to Faculty Council, and then make recommendations to David English.
 - Volunteers: Michael Rothkopf, Norman Coates, Laura Martin, Ellen Rosenberg
- 120 credit hour degree mandate from GA for all Undergraduate programs across UNC system.
 - Board of Trustees at each UNC campus has the right to approve degree programs to be higher than 120 units, but there are rules and protocols to attain this.
 - There will be a task force working over the summer to assist the Provost office in securing these exemptions.
 - Wade will ask Provost David English to speak to the process we will go through on out campus to receive exceptions to the mandate.
- Faculty Assembly resolution for all Faculty Council and Staff Council Chairs to have a seat at the Board of Trustees will be sent to President Spellings, and all of the UNC Chancellors shortly after the next Assembly meeting. UNCSA is ahead of the curve on this ground-breaking step toward shared governance across the system.
- Fostering a conversation about inclusivity. SGA President Hassiem Muhammad has invited faculty and staff to attend an Inclusivity Forum on February 28 (12:50-2:00 pm, Crawford Hall). Forums are being held for all students as well.
 - Wade encouraged all to attend and get our colleagues to participate.
- Faculty Manual edits should be turned in by June 1st to Kim Pauley. To include clarifications regarding:
 - Peer Evaluation – Internal and External
 - Associate Deans on standing faculty committees
 - Re-appointment procedures and timing
 - Honorary degrees

III. All-School Faculty Meeting: April 4

- Discussion topics to include
 - Inclusivity
 - Rank minimums and the formula: feedback to assist the task force in coming up with recommendations).
 - Performance Place closure
 - Commencement speakers, honorary degrees
 - Faculty Enrichment Day
 - Upcoming workshops

IV. Standing Committee Reports

A. Campus Development Committee – Leslie Kamtman

- Chris Boyd and Chris Placco gave CDC presentations and updates on Capital Improvement projects.
- CDC is reviewing its description in Faculty Manual.

B. Educational Policies Committee

- EPC has had to meet every week since the middle of January, until February 28.
- Mike Wakeford will follow up with Krystyna Puc with a few questions.

C. Faculty Development Committee -- Zak Stevenson

- Reassigned Time recommendation sent to Provost English for approval.
- Faculty Development applications due Friday.
- Continue to pursue funding questions.

D. Faculty Rank Committee – Greg Walter

- In the midst of reviewing 9 candidate dossiers for Rank.

E. Faculty Welfare Committee – Eric Schwartz

- Communicated with Campus Development and contacted Chris Boyd regarding several Gray building issues.
- Chris is very aware of the issues. Part of his response indicated that “while a comprehensive renovation in Gray is the ultimate solution, and one that is now high on the university’s priority list, this may be a good time to identify specific areas that warrant some more immediate action.”
- Council discussion followed.
- Wade will follow up on this with the Chancellor.

Meeting adjourned.

Respectfully submitted,
Leslie E. Kamtman