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
     o 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
     o Formally requested October 17 and March 20
   • Board of Trustees Sept. 18, 20-21
     o 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