

**University Council
Meeting Minutes
Winslow Conference Room
Tuesday, May 18, 2010**

Members Present:

Chancellor Randy Woodson, Interim Provost Warwick Arden, John Ambrose, Sylvia Blankenship for Johnny Wynne, Jeffery Braden, David Bristol, Robert Brown, Steve Carlton, Michael Carter for Duane Larick, Randy Colby, Shanna Davis for Ira Weiss, Eileen Goldgeier, Joe Hice, Marc Hoit, Jordan Holaren for Ceclie Hinson, Kelly Hook, David Horning for Lee Fowler, Ali Kefeli, Nevin Kessler, Stephen Kouba, Jerome Lavelle for Louis Martin-Vega, Charles Leffler, Terri Lomax, Marvin Malecha, Susan Nutter, Margery Overton, William Oxenham for Blanton Godfrey, José Picart, Daniel Solomon, Thomas Stafford, PJ Teal and James Zuiches.

Chancellor Woodson called the meeting to order at 10:00 a.m.

Announcements:

Chancellor Woodson reported on the following:

- **Commencement**
Chancellor Woodson opened with a thank you to the group for their participation in the May commencement exercises.
- **Searches**
Chancellor Woodson reported that there are two searches currently underway for executive officer positions at NC State – the Athletics Director and the Provost. The search for the next Athletics Director began with its first meeting on Monday, May 17. Former Board of Trustees Chair Smedes York is chairing the committee. Chancellor Woodson delivered his charge to the committee on Monday and indicated that the search has gained a lot of media interest. In addition, he announced that the Provost search would begin with a search committee meeting on Thursday. Chair of the Faculty Margery Overton will chair the committee. Chancellor Woodson said that he will deliver the charge to the committee at its first meeting.
- **Dr. Trudy Mackay**
Chancellor Woodson again commended the induction of Dr. Trudy Mackay into the National Academy of Sciences. Dr. Mackay is a William Neal Reynolds and Distinguished University Professor of Genetics and Entomology. She is the 9th current NC State faculty member to gain election into this academy.
- **ROTC Recognition**
Chancellor Woodson shared his pride in the announcement earlier this month that two female ROTC seniors at NC State had been selected by the US Navy to be among the first women officers to serve on submarines. Of the total 19 females selected, 11 were from the Naval Academy, 7 from ROTC programs and one from OSC. He shared that the selection of two students from NC State in such a small pool speaks to the quality of outstanding leadership and scholarship of our students in the ROTC program.
- **Installation**

Chancellor Woodson asked members of the University Council to mark their calendars for Tuesday, October 26 as the date for his installation. He shared that Dean Jeff Braden and Dean Duane Larick would be co-chairing the planning process.

- **Legislative Call to Action**

Chancellor Woodson and Vice Chancellor Leffler provided an update on the current budget discussions taking place at the legislature. The chancellor reported that overall, this would be another challenging session in terms of the budget shortfall. However, he also indicated that there were positive discussions with the senate leadership regarding the need for capital projects and funding for high-end science research equipment on university campuses. Vice Chancellor Leffler provided additional details about the current budget outlook. He also reported on the actions being taken on campus in order to be prepared for any additional cuts. He indicated that the budget advisory committee is reevaluating budget principles to see if any priorities need to be addressed or changes made.

Interim Provost Warwick Arden reported on the following:

- **College of Education Dean Named**

Interim Provost Arden announced that the College of Education now has a new dean, Dr. Jayne Fleener. He thanked and commended Interim Dean José Picart for his leadership of the college during the search process.

- **Deans Reviews**

Interim Provost Arden also reported that he had just completed three dean reviews for Deans Marvin Malecha, Dan Solomon and Blan Godfrey. He thanked them for their continued leadership in their respective colleges.

Plenary:

“Building a New NC State”

Mr. Kevin McNaughton, Associate Vice Chancellor for Facilities and Ms. Lisa Johnson, Associate University Architect, provided an update on the university’s master plan. The plan is updated every five years. They shared updates on current master plan study projects such as Greek Village, student housing, student life, campus transformations, landscape planning and campus edges and gateways. They also indicated that the physical master plan is used as a decision-making tool and that each capital project is reviewed at several stages of the planning and construction process to ensure that the plan remains aligned with strategic university priorities. There are 12 guiding principles incorporated into developing the physical master plan.

“Research Strategy at NC State”

Vice Chancellor Terri Lomax reported on the research strategy for NC State. She provided a picture of where the university’s research standings rank when compared to its peers and compared NC State’s trends over a span of several years. Dr. Lomax explained the methods for how ranking organizations collect and weigh data to rank universities. She also reported that there are four key areas of focus for the university’s strategic planning in research. These areas include culture (collaboration and team science), catalysts (funding and patents), reputation, and talent and resources. Dr. Lomax indicated that even with drops in some of the university’s rankings, NC State is still improving in several areas, such as research funding and equipment infrastructure on campus, and that plans are in place to continue climbing in rankings and recognition.

Information:

The following policies, regulations and programs recently enacted were reviewed, including those enacted since the March 15, 2010 University Council Meeting:

New and Revised Policies

- [Guidelines for Committee Assignments, Scheduling of Board and Committee Meetings, and the Nomination Committee](#) (POL01.05.10)
- [Code of Student Conduct](#) (POL11.35.1)
- [Faculty Grievance and Non-Reappointment Review Policy](#) (POL05.25.1)
- [Academic Affairs and Personnel Committee Authority](#) (POL01.05.2)
- [Parking and Transportation Ordinances](#) (POL 07.60.1)

Revised Regulations

- [Delegation of Authority to Sign Contracts](#) (REG01.20.2)
- [Public Records Request](#) (REG04.00.2)
- [Alcohol Regulation](#) (REG04.20.1)
- [AllCampus Network Cards](#) (REG11.15.1)
- [University Dining Regulation](#) (REG11.15.2)
- [Reserving Space in the Talley Student Center](#) (REG11.60.3)
- [Trespassing on University Property](#) (REG04.05.1)
- [Identity Theft Prevention Program](#) (REG07.70.1)

Notification of New Degree Proposals

- Master of Supply Chain Engineering and Management [Intent to Plan and Authorization to Establish]
- Distance Education Master of Animal Science [Intent to Plan and Authorization to Establish]
- Master of Horticultural Science Distance Education [Intent to Plan and Authorization to Establish]
- Master of Nutrition Distance Education [Intent to Plan and Authorization to Establish]

Notification: Proposal to Change Name of Degree Program Titles

- PhD in Forestry to PhD in Forestry and Environmental Resources
- M, MS & PhD in Fisheries and Wildlife Sciences to M, MS, & PhD in Fisheries, Wildlife, and Conservation Biology
- Doctorate, Masters of Science, & Distance Education Masters in Wood and Paper Science to Doctorate, Masters of Science, & Distance Education Masters in Forest Biomaterials

Notification: Proposal for Program Discontinuations

- Master of Chemistry
- M.Ed. and M.S. in Curriculum & Instruction, Reading
- M.Ed. and M.S. in Curriculum & Instruction, Social Studies Education
- M.Ed. and M.S. in Middle Grades Education
- M.Ed. and M.S. in Curriculum & Instruction, English Education

Approvals:

The March 15, 2010 minutes were approved as prepared and distributed.

Roundtable Reports:

The members of the University Council provided updates on events and accomplishments of their respective colleges and units.

With no further business, the meeting was adjourned at noon.