

**University Council
Meeting Minutes
Park Alumni Center
Monday, January 11, 2010**

Members Present:

Chancellor Jim Woodward, Interim Provost Warwick Arden, John Ambrose, Jeffery Braden, David Bristol, Robert Brown, Steve Carlton, Randy Colby, David Drooz, Lee Fowler, Blanton Godfrey, Karen Helm, Cecile Hinson, Marc Hoit, Kevin Howell, Nevin Kessler, Duane Larick, Jerome Lavelle for Dean Louis Martin-Vega, Charles Leffler, Terri Lomax, Marvin Malecha, Susan Nutter, Margery Overton, José Picart, Daniel Solomon, Thomas Stafford, PJ Teal, Ira Weiss, Johnny Wynne and James Zuiches

Chancellor Woodward called the meeting to order at 10:06 a.m.

Announcements:

Chancellor Woodward reported on the following:

- **Chancellor-Elect Randy Woodson**

Chancellor Woodward commented on the recent naming of Dr. Randy Woodson as the next chancellor of NC State. He praised Dr. Woodson's willingness and skill in dealing with people inside and outside of campus. He also said that Dr. Woodson's goal is to get here before the first of May in order to be able to participate in the budget process and be here in time for the legislative session beginning May 12.

- **BOG Meeting Thursday**

The UNC System Board of Governors met on Thursday and Friday, January 7 and 8. Chancellor Woodward reported that the Board began a discussion of the student fees, which includes the proposed Talley fee. He said that there was no initial opposition. The architects have been retained for this project and the fee will potentially be a part of overall fees next fall. He emphasized again the importance of this critical infrastructure project on NC State's campus.

- **Chancellor Residence**

Chancellor Woodward updated the council on the progress of the planning and development of the new chancellor's residence, "The Point." He explained that the original design had to be revisited, as it was over budget. A team has been working to put together a design, led by Marvin Malecha, Dean of the College of Design. Dean Malecha contributed to the discussion, saying that the team identified the work of an architect that everyone liked and that the schematic design is coming along. Chancellor Woodward stressed that the residence will be paid for with private money, and reassured the group that it would remain within the budget already allotted for this project. The plans account for 7,000 square feet of heated space, as well as a 100 car parking lot designed in such a way that it will not appear as a traditional parking lot. Construction is likely to begin this spring. Chancellor Woodward indicated that it would be uniquely NC State and a great university resource.

- **Two Searches Underway**

Chancellor Woodward reminded the group of two searches currently underway. He reported that the search for the General Counsel is nearing an end with two finalists coming in this week for interviews. In addition, the search for a new director of the Alumni Association is set to begin Tuesday, January 12. The search will be chaired by Gene Langley, and the committee has been charged to recommend a minimum of two and maximum of three finalists.

Interim Provost Arden reported on the following:

- **Budget Challenges**

Interim Provost Arden shared that the next six months may pose a challenge on the university's budget front. He suggested that the transition period would be a good opportunity to look at strategic plans and compact plans and begin thinking of where members' individual units will be in six months. Specifically, he asked them to consider their immediate needs, both long-term and short-term.

- **Measures of Student Success**

Interim Provost Arden encouraged members to begin thinking of ways to measure student success as General Administration looks at the retention of graduation rates. He asked members to think about the different ways to measure student success, as well as how we measure programs we have in place. He indicated that there is a high likelihood that these measures will impact our enrollment and funding abilities.

- **Requests for recruitment and retention funds from GA**

Interim Provost Arden commented that NC State has been very successful in making requests for recruitment and retention funds from General Administration. Due to this success, he shared that General Administration has placed a temporary moratorium on NC State University requests. He indicated that these funds from General Administration have been very beneficial in the recruitment and retention of our faculty.

Information:

The following policies, regulations and programs recently enacted were reviewed, including those enacted since the October 12, 2009 University Council Meeting:

New Policies and Regulations

[Export Control Compliance](#) (REG10.00.05)

[Compensatory Time for FLSA Exempt Employees](#) (REG01.25.15)

[Pandemic and Communicable Disease Emergencies](#) (REG04.20.8)

[Procurement of Chemicals, Compressed Gases, Cryogenic Liquids, Radioactive Materials, and Biological Agents](#) (REG04.20.9)

Revised Policies and Regulations

[Emeritus/Emerita Faculty Status and Involvement](#) (POL05.20.2)

[Emeritus/Emerita Status for Senior Academic Administrative Officers](#) (POL05.15.2)

[Equal Opportunity and Non-Discrimination Policy](#) (POL04.25.05)

[Review of College Deans](#) (REG05.50.2)

[Post Tenure Review of Faculty](#) (REG05.20.4)

[Emeritus/Emerita Faculty Status Procedure](#) (REG05.20.6)

[Scholarly Reassignment for Faculty](#) (REG05.20.24)

[Scheduling a Fire Alarm Disconnect](#) (REG07.25.6)

[Eligibility for Use of Student Health Services](#) (REG11.45.2)

[Resolution Procedures for Discrimination, Harassment and Retaliation Complaints](#) (REG04.25.2)

Repealed Policies and Regulations

[Racial Harassment Policy](#) (POL04.25.2)

[Sexual Harassment Policy](#) (POL04.25.03)

[Unlawful Harassment Policy Statement](#) (REG04.25.04)

[Sexual Orientation Policy Statement](#) (REG04.25.3)

Department Name Change

- Department Name Change from the Department of Curriculum and Instruction *to* Department of Curriculum, Instruction, and Counselor Education

New degree program

- BA Film Studies

Approvals:

The October 12, 2009 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.

Mini-Retreat: NC State – A Globally Engaged University