MINUTES
Academic Affairs Committee
April 5, 2006

MEMBERS PRESENT: Hudnall Christopher, Jean Davis, Carolyn Ferree, Stephen Hassenfelt, and Edward Uprichard


PROCEEDINGS: Davis welcomed members and guests. Greetings were exchanged and agenda items were addressed.

Approval of Minutes of February 2, 2006. Davis called for any corrections or additions to the minutes. None were identified.

ACTION ITEMS

Proposed Policy on Non-Salary and Deferred Compensation at The University of North Carolina at Greensboro (Uprichard/Boyette)

Uprichard indicated that the proposed campus policy defined how decisions will be made concerning the granting of non-salary compensation to EPA employees and also prohibit delayed or deferred compensation for employees unless expressly approved by the Board of Governors. Uprichard and Boyette offered to respond to questions. Davis requested a motion to accept the proposed policy and to recommend it to the full board. Christopher moved and Hassenfelt seconded. The motion carried unanimously.

Proposed Revisions to Policy on Post-Tenure Review at The University of North Carolina at Greensboro (Uprichard/Boyette)

Uprichard identified and explained the revisions to this proposed policy highlighting points of interest. Discussion followed. Davis requested a motion to accept the proposed revisions and to recommend it to the full board. Ferree moved and Hassenfelt seconded. The motion carried unanimously.

Awarding of Undergraduate and Graduate Degrees for May 2006 Commencement (Uprichard)
Uprichard introduced this item. Brief discussion followed. Davis requested a motion to accept the report and to recommend it to the full board. Ferree moved and Hassenfelt seconded. The motion carried unanimously.

**Approval of Modifications to the “Institutional Centers and Institutes General Guidelines, Procedures, and Forms” Document (Uprichard/Wander)**

Uprichard explained minor modifications to the general guidelines. Barrett asked for an amendment to include department head/chair approval in Section IV.A, page 4. Davis requested a motion to accept the modifications and to recommend it to the full board. Christopher moved and Ferree seconded. The motion carried unanimously.

**Approval of the Request to Establish a Center for Geographic Information Science and Health (Johnston/Bunch)**

Uprichard introduced Tim Johnston, Dean, College of Arts and Sciences; Jeff Patton, Head, Department of Geography; and Rick Bunch, Professor, Department of Geography, who reported on the research center’s mission, goals, and applications in the area of Geographic Information Science. Discussion followed relative to funding, infrastructure, and commitment of resources. Davis requested a motion to accept the proposal and to recommend it to the full board. Ferree moved and Christopher seconded. The motion carried unanimously.

**INFORMATION ITEMS:**

**Annual Summary Report of Action Items Approved by Authority Delegated to Chancellor Patricia A. Sullivan for the Period January 22, 2005 through January 20, 2006 (Uprichard)**

Uprichard explained this report and offered to answer questions.

**Report of Additions to and Deletions from the December 2005 Degree Candidates List (Uprichard)**

Uprichard summarized this report. No discussion followed.

**Presentation: SERVE Center at The University of North Carolina at Greensboro, Regional Educational Laboratory for the Southeast Contract (Uprichard/Wolf)**

Uprichard reported on the regional laboratory five-year contract award from the U. S. Department of Education. He introduced Elliott Wolf and Kathleen Mooney from the SERVE Center who shared handouts, explained background information, and offered to answer questions.

**CLOSED SESSION**

**Action: Personnel Report dated March 23, 2006 (Uprichard)** Uprichard explained this report and highlighted special points of interest e.g. promotion with tenure recommendations. Discussion followed. Davis requested a motion to accept this report and to recommend it to the full board. Hassenfelt moved and Ferree seconded. The motion carried unanimously.
With no further business to come before the committee, the meeting was adjourned at noon.