MINUTES
The University of North Carolina at Greensboro
Board of Trustees
Academic Affairs Committee
August 31, 2006

MEMBERS PRESENT: Hudnall Christopher, Jean Davis, Carolyn Ferree, Stephen Hassenfelt, Karen McNeil-Miller, and Edward Uprichard


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

Approval of Minutes of April 5, 2006. One editorial change was made to reference “approval of minutes of Feb. 2, 2006.” Davis called for approval of the minutes with one correction. Ferree moved and Hudnall seconded. The motion carried unanimously.

ACTION ITEMS

Candidates to be Awarded Degrees and Certificates August 2006 (Uprichard)
Uprichard introduced this item. No discussion followed. Davis requested a motion to accept the report and to recommend it to the full board. Hudnall moved and Ferree seconded. The motion carried unanimously.

Revisions to the “Regulations on Academic Freedom, Tenure and Due Process” of The University of North Carolina at Greensboro (Boyette)
Boyette summarized the proposed revisions to this policy to provide clarification to the procedures for approval of such leaves by the department head and/or dean. Brief discussion followed. Davis requested a motion to accept the proposed revisions and to recommend it to the full board. Ferree moved and Hudnall seconded. The motion carried unanimously.

Revisions to the “Policy on Extended Illness and Serious Disability for Faculty (Other than Twelve Month)” of The University of North Carolina at Greensboro (Boyette)
Boyette summarized the proposed revisions to this policy to provide clarification to the procedures for approval of such leaves by the department head and/or dean. Brief discussion followed. Davis requested a motion to accept the proposed revisions and to recommend it to the full board. Ferree moved and Hudnall seconded. The motion carried unanimously.
Proposed Change to the Campus Initiated Tuition Increase Allocations (Uprichard)

Uprichard introduced this item and explained the University administration’s decision to reassess its deployment of CITI revenues from faculty lines to financial aid in order to assist the neediest students (those eligible for Pell Grants) in purchasing laptop computers. This action would result in the creation of three new faculty lines instead of eight, which was formerly approved by the UNCG Board of Trustees on Nov. 3, 2005. Details were discussed. Davis requested a motion to accept the report and to recommend it to the full board. Hudnall moved and Ferree seconded. The motion carried unanimously.

INFORMATION ITEMS:

Student Enrollment, Fall 2006 (Farris)

Uprichard welcomed Cindy Farris, Associate Provost for Enrollment Services, who provided an update on overall enrollment statistics and offered to answer questions.

Additions to and Deletions from the May 2006 Degree Candidates List (Uprichard)

Uprichard summarized this report. No discussion followed.

Annual Summary Report for Fiscal Year July 1, 2005 through June 30, 2006, in Compliance with Management Flexibility (Uprichard)

Uprichard explained this report and offered to answer questions.

Report of University Policy Concerning Employment of Related Persons [Anti-Nepotism] (Uprichard)

Uprichard reported that administrative structures are in place to avoid nepotism issues for three individuals indicated in this report. No discussion followed.

Presentation: Office of Undergraduate Research (Crowe)

Uprichard introduced Mary Crowe, Director of the Office Undergraduate Research, and Erin Laurie, undergraduate research assistant. Crowe presented a Power Point Presentation outlining her goals for the array of innovative programmatic offerings at UNCG, the assessment of them, and the sustainability of those programs, etc. She offered to answer questions. Laurie discussed the opportunities and value of her academic research experience and the benefits of this experience on her future career goals.

CLOSED SESSION

Action: Personnel Report dated August 18, 2006 (Uprichard)  Uprichard explained this report and highlighted special points of interest e.g. promotion with tenure recommendations and resignations. Discussion followed. Davis requested a motion to accept this report and to recommend it to the full board. Ferree moved and Hassenfelt seconded. The motion carried unanimously.
Action: Salary Increases for the Provost and Vice Chancellors (Sullivan)

Chancellor Sullivan presented her salary recommendations. Davis requested a motion to accept this report and to recommend it to the full board. Ferree moved and Hassenfelt seconded. The motion carried unanimously.

With no further business to come before the committee, the meeting was adjourned at 9:20 a.m.