MINUTES

The University of North Carolina at Greensboro
Board of Trustees
Academic Affairs Committee
September 6, 2007

MEMBERS PRESENT: Jean Davis (Chair), Carolyn Ferree, Stephen Hassenfelt, David Perrin, and James Smith


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

ACTION ITEM

Candidates to be Awarded Degrees and Certificates August 2007
Perrin presented this report and highlighted the quantitative summary. No discussion followed. Davis requested a motion to recommend this item to the full board. Ferree moved and Hassenfelt 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
Perrin proposed revisions to the policy include “adoption” and “domestic partner” to be consistent with the Family and Medical Leave Act. Alan Boyette provided a brief overview and explained the rationale. Davis requested a motion to recommend this item to the full board. Ferree moved and Hassenfelt seconded. The motion carried unanimously.

INFORMATION ITEM

Student Enrollment, Fall 2007
Farris expressed appreciation for the University-wide effort from all units to increase enrollment and maintain quality/diversity. She distributed a handout, explained enrollment trends, and offered to answer questions.

Report of Additions to and Deletions from the May 2007 Degree Candidates List
Perrin summarized this report. No discussion followed.

Report of University Policy Concerning Employment of Related Persons (Anti-Nepotism)
Perrin reported no cases of nepotism have been reported. No discussion followed.
Revisions to the Policy on Research Misconduct and Procedures for Responding to Allegations of Research Misconduct of The University of North Carolina at Greensboro

Perrin introduced the revisions to the existing policy to align with national trends and federal requirements. He welcomed Eric Allen, Director, Office of Research Compliance, and Skip Capone, University Counsel, who addressed questions regarding frequency of allegations and confidentially.


In response to a request by Trustees for trend data analysis by race/ethnicity and gender, Perrin explained the summary chart and the promotion and tenure review process. Trustees also requested a more complete report to include the composition and percentage of faculty who receive promotion and tenure in the interest of obtaining a holistic understanding of the longitudinal pattern. A complete report will be presented to Trustees in the Spring.

CLOSED SESSION

ACTION ITEM


Perrin summarized the report. No discussion followed. Davis requested a motion to recommend this item to the full board. Ferree moved and Hassenfelt seconded.

Salary Increases for the Provost and Vice Chancellors

Sullivan explained the decision for her recommendations. Discussion followed. Davis requested and Sullivan agreed to provide the Board with salary range comparisons of administrators and faculty within the UNC System and peer institutions in order to obtain a better understanding of the process and to be confident that UNCG salaries are competitive. Davis requested a motion to recommend this item to the full board. Ferree moved and Hassenfelt seconded.