MINUTES
The University of North Carolina at Greensboro
Board of Trustees
ACADEMIC AFFAIRS COMMITTEE

February 19, 2009

MEMBERS PRESENT:
Kate R. Barrett, Earlene Hardie Cox, Stephen Hassenfelt, Gwynn Swinson, and Provost David Perrin, liaison

OTHER BOARD MEMBERS/GUESTS:
Rebecca Adams, Nelson Bobb, Alan Boyette, Linda Brady, Mike Byers, Lucien Capone, James Clotfelter, Carol Disque, Carolyn Ferree, Steve Gilliam, Steve Honeycutt, Randal Kaplan, Scott Milman, Richard Moore, William Pratt, Sharlene O’Neil, Cindy Reed, Don Skeen, Patti Stewart, Reade Taylor, and Michael Tuso

PROCEEDINGS:  Hassenfelt welcomed members/guests and served as Committee Chair. Greetings were exchanged and agenda items were addressed.

Approval of Minutes of November 20, 2008.  Hassenfelt called for any corrections or additions to the minutes.  One change was identified to include Jeff Colbert as being present.  The minutes were unanimously approved.

ACTION ITEM:

Proposed Changes to the Employment of Head Coaches Policy (Perrin/Boyette)
Perrin introduced Boyette who highlighted proposed policy revisions. Discussion followed. Changes were recommended to Section IX. A. Termination Prior to Stated Term (see web link for details http://provost.uncg.edu/documents/personnel/coaches.pdf).

- “In accord with Section IV.D of "Personnel Policies" coaches' appointments may be terminated on the basis of cause. The causes will also be understood to include, but are not limited to the following:”

- Add fourth item: "Failure to maintain satisfactorily Academic Progress Rates (APR) for student athletes, as specified in Section II.D of this policy.”

Hassenfelt requested a motion to approve the proposed amended language to the full board. Cox moved and Barrett seconded. The motion carried unanimously.
INFORMATION ITEMS:

Reorganization of the Performing Arts
Perrin summarized plans to combine the Department of Theatre and Dance with the School of Music to create a unit that will enhance and bring more visibility to the institution’s performing arts programs. He explained the process for the new initiative. The new organization will create a vibrant and thriving performing arts unit at UNCG with School of Music, Theatre and Dance as its working title. Dr. John Deal, who is UNCG’s music dean, will remain dean of the reconfigured school. Oversight for Aycock Auditorium and the University Concert and Lecture Series will be transferred to the new school from the Division of Student Affairs. A transition committee was appointed to identify and address the organizational and administrative issues related to the transition. Perrin summarized potential to foster new and exciting collaborations as well as enhancing abilities to market the performing arts on campus. The effective date for implementing the change is July 1, 2010.

Reorganization of Academic Affairs/Deans Council
Perrin explained that effective July 1, 2009 units within the Division of Academic Affairs will be reorganized to enhance UNCG’s programs in undergraduate education, planning and assessment, research, and Honors College. He presented an overview of the primary changes and offered to answer questions.

Proposed Request to Plan a School of Pharmacy and Doctor of Pharmacy Degree Program
Perrin reported on plans to establish a research-oriented School of Pharmacy that would offer the Pharm.D. degree along with other graduate degrees. The offerings are likely to grow to include the Ph.D. in Pharmaceutical Sciences, a dual Pharm.D./Ph.D. program, a dual Pharm.D./MBA program, and perhaps a program in Nanopharmacology in collaboration with the Joint School of Nanoscience and Nanoengineering. He explained benefits, budget implications, and hopes to admit the first class in Fall 2011. As per Hassenfelt’s request, Perrin indicated that talking points and the proposal to plan would be provided to Trustees.

CLOSED SESSION

ACTION ITEMS:

Personnel Report dated February 6, 2009
The committee agreed to discuss this item at the Full Board.

Nominations for University Honorary Degrees
The committee agreed to discuss this item at the Full Board.

The meeting was adjourned at 11:40 a.m.