MINUTES
The University of North Carolina at Greensboro
Board of Trustees

ACADEMIC AFFAIRS COMMITTEE
March 30, 2010

MEMBERS PRESENT:
Kate Barrett, Richard Moore, Jessica Russo, and Provost David Perrin
conference call – Earlene Hardie Cox
absent – Stephen Hassenfelt and Gwynn Swinson

OTHER BOARD MEMBERS/GUESTS:
Alan Boyette, Chancellor Brady, Cherry Callahan, Carolyn Ferree, Sharlene O’Neil, William Pratt, Cindy Reed, Susan Safran, Steve Serck, Terri Shelton, and Reade Taylor

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

Approval of Minutes of February 2, 2010. The minutes were unanimously approved.

Provost’s Report
Provost Perrin presented a general report on searches for Vice Chancellor for Research and Economic Development, School of Education Dean and Vice Chancellor for Student Affairs. In addition, he commented on the Student Affairs/Academic Affairs restructuring process; the proposed School of Pharmacy; and the Board of Trustees’ strategic initiatives.

Chancellor Brady announced:
- Skip Capone’s retirement effective April 14 and Steve Serck will serve as Interim University Counsel effective April 15, until a permanent replacement has been named. Alan Boyette will chair the search committee for Skip’s replacement and the goal is to fill this position by July 1.

- Sharlene O’Neal will be stepping down from the role of Chief of Staff effective June 30. Helen Hebert will chair the search committee for her replacement. She thanked Sharlene for her support and service, and congratulated her upon receiving a master’s degree at UNCG this spring.

- President Bowles has authorized a new position for UNCG – Chief Diversity Officer and Associate Vice Chancellor, which would have a dual reporting relationship to Chancellor Brady in the role of Chief Diversity Officer and to the Provost in the role of Associate Vice Chancellor. The CDO/AC will lead a newly created Office of Equity, Diversity and
Inclusion and will serve as the University Affirmative Action and ADA Compliance Officer, which will shift that role from Human Resources into a more independent reporting to the Chancellor. A search committee will be appointed and position description posted in summer 2010.

ACTION ITEMS

Candidates to be Awarded Degrees and Certificates May 2010
Perrin requested approval of degrees and certificates as specified in the document. He summarized the quantitative summary and three-year trend (Exhibit B) and announced UNCG’s first graduates in two new doctoral programs (Doctor of Public Health and Doctor of Economics). Moore requested a motion to recommend this item for approval to the full board (consent agenda). Barrett moved and Cox seconded. The motion carried unanimously.

Discontinuation of the Center for Research Excellence in Nanobiosciences
With the establishment of the Joint School of Nanoscience and Nanoengineering and current structure of that School, it has become apparent that the work of the Center moving forward would be duplicative of the nanoscience efforts within the Joint School. It was recommended that Trustees discontinue this center. Moore requested a motion to recommend this item for approval to the full board (consent agenda). Barrett moved and Russo seconded. The motion carried unanimously.

Revision to or Amendment of the Institutional Centers and Institutes General Guidelines, Procedures and Forms
THIS ITEM WILL BE CONSIDERED AT A FUTURE MEETING.

INFORMATION ITEMS

Affirmative Action Program
Perrin summarized progress toward goals for ethnic minorities and female faculty. This item moved to the full board (information, consent agenda).

Promotion and Tenure Decisions by Race and Gender
Data contained in this document addressed successes and challenges in regard to P&T issues. Perrin stated that the Chair of the Faculty Senate will include a report to Trustees in April related to proposed revisions to P&T guidelines so that all faculty have an opportunity for a full review at all levels. This item moved to the full board (information, consent agenda).

Report of Additions to and Deletions from the December 2009 Degree Candidates List
By consensus, this item moved to the full board (information, consent agenda).

Annual Summary Report of Action Items Approved by Authority Delegated to Chancellor
By consensus, this item moved to the full board (information, consent agenda).
CLOSED SESSION

ACTION ITEM:

Personnel Report dated March 22, 2010
Moore requested a motion to recommend this item for approval to the full board (closed session agenda). Barrett moved and Russo seconded. The motion carried unanimously.

The meeting was adjourned at 11:00 a.m.