

MINUTES

**The University of North Carolina at Greensboro
Board of Trustees
Academic Student Affairs Committee
February 15, 2012**

MEMBERS PRESENT:

Kate Barrett, Charles Blackmon, Carolyn Ferree, Isaac Miller, Harriett Smalls, David Sprinkle, Provost David Perrin, and Vice Chancellor Cherry Callahan

OTHER BOARD MEMBERS/GUESTS:

Erin Bentrim-Tapio, Linda Brady, Bonita Brown, James Clotfelter, Nathan Duggins, Helen Hebert, Linda Hiatt, Josh Hoffman, Randall Kaplan, Bruce Kirchoff, Lee McAllister, Kelley Mills, Nell Pynes, Kim Record, Cindy Reed, Susan Safran, Steve Serck, Jim Settle, Terri Shelton, Patricia Stewart, Reade Taylor, and Marty Weissburg

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

Approval of Minutes of December 1, 2011. The minutes were unanimously approved.

Provost Report

Perrin updated the committee on minor revisions to the University Vision and Mission Statement, joint Chief Academic/Financial Officers Committee on Performance-Based Funding, visits to departments/programs, and academic program review. Discussion followed related to the revised Vision and Mission Statement. The Committee asked that an action item be added to the full board meeting enabling approval of the revised statement.

Student Affairs Report

This report was included in the Student Affairs presentation (information item below).

Research and Economic Development Report

Shelton stated that her office is in the process of reviewing all Centers. She and the Graduate School Dean Wiener are collaborating to support graduate education e.g., mentoring opportunities and internal competitions. She reported on SERVE and the anticipated impacts on the loss of the Regional Education Laboratories. She explained future funding sources and transition plans.

ACTION ITEM:

Resolution to Adopt an Annual and Post-Tenure Review Policy for Faculty

Perrin introduced this report and welcomed Faculty Senate Chair, Hoffman, and Professor Kirchoff, who summarized the proposed changes. Discussion followed regarding a tighter connection between annual/post-tenure reviews and the promotion and tenure process. Barrett

requested a motion to recommend this item for approval to the full board (consent agenda). Ferree moved and Blackmon seconded. The motion carried unanimously.

INFORMATION ITEMS:

Update on International Programs

Perrin welcomed Associate Provost for International Programs, Nell Pynes. Pynes presented an overview via Power Point of the state of internationalization at UNCG. She summarized the structure of International Programs, UNCG's level of recognition, and recommendations of the International Task Force as part of the ACE Internationalization Laboratories – meant to enhance qualitatively an already strong program to provide a learning, research, and service environment that will allow our students, faculty, and staff to act effectively on the global stage. Discussion followed regarding capacity building to raise UNCG's profile, methods of monitoring student enrollment, recruitment, safety, strong partnerships, and academic programs.

Student Affairs Presentation: Meeting Students Where They are Today

Vice Chancellor Callahan focused on the singular qualities of UNCG undergraduate students, compared with national data via a Power Point Presentation. The information will be helpful to meet students where they are and assist in decision-making and priority setting that are important roles for University leaders.

CLOSED SESSION:

Personnel Report dated January 27, 2012

Barrett deferred this item to the full board meeting on Feb. 16.

Nominations for University Honorary Degrees

Barrett deferred this item to the full board meeting on Feb. 16.

The meeting was adjourned at 3:15 p.m.