MINUTES
The University of North Carolina at Greensboro
Board of Trustees

Academic/Student Affairs Committee
April 19, 2011

MEMBERS PRESENT:
Kate Barrett, Jean Davis, Katie Marshall, Richard Moore, Provost David Perrin, Vice Chancellor Cherry Callahan

OTHER BOARD MEMBERS/GUESTS:
Rebecca Adams, Keith Ayscue, Linda Brady, Bonita Brown, Mike Byers, Carolyn Ferree, Helen Hebert, Randall Kaplan, Kelley Mills, Benita Peace, Cindy Reed, Susan Safran, Roy Schwartzman, Steve Serck, Terri Shelton, David Sprinkle, and Patricia Stewart

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

Approval of Minutes of February 8 and March 14, 2011. The minutes were unanimously approved.

Provost’s Report
Provost Perrin presented an update on senior-level administrative searches (Dean of the Bryan School of Business and Economics and Dean of the Graduate School). He briefed Trustees on the academic restructuring process, transition procedures, and offered to answer questions.

Student Affairs’ Report
Vice Chancellor Callahan reported on a grant for the minority male mentoring program and launching the first GLTBQ mentoring project. She summarized quad renovation developments and the LeaderShape educational experience (http://www.uncg.edu/cap/leadershape).

ACTION ITEMS:

Candidates to be Awarded Degrees and Certificates
Perrin requested approval of degrees and certificates as specified in the document. Moore requested a motion to recommend this item for approval to the full board (consent agenda). Barrett moved and Katie Marshall seconded. The motion carried unanimously.

Revision of Faculty Grievance Committee Policies and Procedures
Boyette explained various aspects of the existing faculty grievance policy in defining which committee is responsible for hearing grievances that arise from the denial of promotion when such denial is not accompanied by a denial of tenure. For consistency purposes, the proposed Faculty Grievance Committee Policies and Procedures have been revised to clearly separate its jurisdiction from that of the Due Process Committee. Amplifications and clarifications of
existing practice were summarized. Moore requested a motion to recommend this item for approval to the full board (consent agenda). Marshall moved and Barrett seconded. The motion carried unanimously.

**Discontinuation of the Center for School Accountability, Staff Development and Teacher Quality**

Shelton explained the purpose of the discontinuation i.e., areas that were covered by the center are represented by other current initiatives. Moore requested a motion to recommend this item for approval to the full board (consent agenda). Barrett moved and Davis seconded. The motion carried unanimously.

**INFORMATION ITEMS:**

**Report on Additions to and Deletions from the December 2010 Degree Candidates List**

Due to time limitations, Moore asked members to review this report at their leisure.

**Academic Program Review**

Perrin provided an overview of program review, process, and revision to the timeline. Adams (Associate Provost for Planning and Assessment) presented a Power Point presentation; Schwartzman (University Program Review Committee Chair) commented on public and personal communications. He summarized this unique evaluation to better define who we are as an institution, what we do well, where there are difficulties facing various academic programs and mapping our academic investments for the future. Moore commented that a communications strategy is needed that covers all areas (not just program review), including when/how board members should respond to emails, etc. He asked Bonita to send board members the web address and instructions on how to subscribe to the program review listserv so they may learn about open forums and other important details related to this endeavor.

**Annual Summary Report of Action Items Approved by Authority Delegated to Chancellor**

This item was not discussed due to limited time. Moore recommended committee members review this report

**Affirmative Action Program (Promotion and Tenure Decisions by Race and Gender)**

This item was not discussed in length due to time limitations. Moore recommended committee members review material of their own accord. Perrin commented on the annual program report and thanked Benita Peace, HR Affirmative Action Compliance Officer, for her good work in gathering the data. He noted that due to the growth of non-tenure track faculty, the report reflects a breakdown by females and minorities in this category. In addition, EPA-HR has included an annual update on promotion and tenure decisions by race and gender for a ten-year period 2001-02 through 2010-11. He noted actions on page seven are pending BOT approval.

**CLOSED SESSION:**

**Personnel Report dated April 6, 2011**

This item was moved to the full board for action due to a lack of quorum.

The meeting was adjourned at 11:58 a.m.