MINUTES
The University of North Carolina at Greensboro
Board of Trustees
Academic Student Affairs Committee
March 6, 2013

MEMBERS PRESENT:
Kate Barrett, Charles Blackmon, Chelsea Boccardo, Carolyn Ferree, Skip Moore, Harriett Smalls, and Provost David Perrin

OTHER BOARD MEMBERS/GUESTS:
Alan Boyette, Sarah Carrigan, Imogene Cathy, James Clotfelter, Jim Eddy, Helen Hebert, Vicki McNeil, Judy Piper, Nell Pynes, Kim Record, David Schaefer, Jim Settle, Terri Shelton, Mike Tarrant, and Reade Taylor

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

Approval of Minutes of December 5, 2012. The minutes were unanimously approved.

Provost Report
Provost Perrin reported on the candidates selected for the following Dean positions: Celia Hooper appointed Dean of the School of Health and Human Sciences (Jan. 1, 2013), Robin Remsburg appointed Dean of the School of Nursing (July 1, 2013), and Peter Alexander appointed Dean of the School of Music, Theatre and Dance (Aug. 1, 2013).

In addition, he informed Trustees of an initiative with the Faculty Senate Leadership on the creation of a joint Advising Task Force to enhance and help students identify educational and career goals, understand behaviors that support learner success, and access available support services. He summarized the task force’s charge and structure with focus on improvements in this area while working in concert with the Strategic Enrollment Management recommendations.

Also, Provost Perrin explained the new process and criteria for proposing new academic programs as mandated by General Administration. He has created a Prioritization Committee co-chaired by the Dean of the Graduate School and Dean of Undergraduate Studies (includes Chairs of the Graduate Studies Committee and the Undergraduate Curriculum Committee), to help develop objective criteria to evaluate program proposals and make prioritization judgments for the list.

Student Affairs Report
Provost summarized points on behalf of Vice Chancellor Callahan: 1) successful collaboration with NCA&T of the Jan. 23 Martin Luther King, Jr. Celebration, 2) UNCG’s Residence Hall Association won the School of the Year Award from the NC Association of Residence Halls, 3) the Spring Career Fair had a record number of employers – and approximately 600 students who participated in the program. We will be looking for ways to include more employers in the future.
**Research and Economic Development Report**
Shelton shared a handout and explained award submission trends from fiscal year 2007 to the current year. She updated Trustees on the final December 2012 ruling about the SERVE contract.

**ACTION ITEM:**
**Discontinuation of the Family Research Center**
In concert with the regular review process of centers, it has been determined that the Family Research Center no longer serves its purpose and a new structure is in place to move forward. Moore requested a motion to recommend this item for approval to the full board (consent agenda). Blackmon moved and Ferree seconded. The motion carried unanimously.

**INFORMATION ITEMS:**
**Division of Continual Learning “DCL Modifications, Massive Open Online Courses (MOOCs) and Entrepreneurial Activities”**
Perrin introduced Dean Jim Eddy, Division of Continual Learning, who reported on MOOCs and entrepreneurial collaboration with SERVE, Inc. Discussion followed regarding growth in online interactive learners, change in service delivery protocol to work with academic units with an approved business plan, fostering close working collaborations with the Faculty Teaching and Learning Commons/academic units, and implementation of a metric driven Customer Relation Model to resource programs that demonstrate student demand.

**Update on International Programs**
Associate Provost Nell Pynes presented a Power Point overview (handout) and highlighted points about internationalization, continuing international degree seeking students, INTERLINK, partnership agreements, and study abroad program.

**CLOSED SESSION:**
**Personnel Report dated February 15, 2013**
Moore deferred this item to the full board meeting on March 7.

**Nominations for University Honorary Degrees**
Moore deferred this item to the full board meeting on March 7.

The meeting was adjourned at 2:46 p.m.