

UNIVERSITY OF NORTH CAROLINA SCHOOL OF THE ARTS
FACULTY COUNCIL MEETING MINUTES
April 18, 2018

Present: Wade Wilson, Tanya Belov, Dennis Booth, Michael Dodds, Martha Golden, Leslie Kamtman, Elizabeth Klaimon, Laura Martin, David Pounds, Krystyna Puc, Ellen Rosenberg, Michael Rothkopf, Eric Schwartz, Zak Stevenson, Mike Wakeford
Ex-officio Vice Provost Karen Beres

I. Approval of Minutes

- Minutes of the March 21, 2018 Faculty Council Meeting were approved as written.

II. Chair Report

- UNC Faculty Assembly draft resolution for all Faculty and Staff Council Chairs to have a seat at the Board of Trustees expected to be finalized at the upcoming Faculty Assembly meeting this Friday. The resolution will then be sent to President Spellings and all the UNC Chancellors.
- UNC Faculty Assembly Resolution 2018-1 On Diversity and Inclusion noted.
- Research is being done on current policy across the UNC System for Faculty to hold public office. To be discussed at the upcoming UNC Faculty Assembly meeting.
- Faculty Council Chair and Student Government Association (SGA) President have had their first one-on-one meeting and will plan to continue meeting together next year. In addition, there are plans for the Council Chair to attend some SGA meetings, and for the SGA President to attend some Council meetings next year.
- Digital Distance Learning Task Force is moving forward, working with the UNC System Office to enhance and advance distance learning across the system. Send Wade names of any additional UNCSA faculty interested in participating.
- K-12 Task Force is being assembled. Send Wade names of any additional UNCSA faculty interested in participating.
- Celebration of Excellence: Wednesday, April 25, 12:30-2:00.
- Proposed draft resolution regarding investments related to the manufacture, sale or distribution of assault weapons to be discussed later in the agenda.

III. Board of Trustees Meeting: April 26-27

- Wade will send out schedule to confirm Council representation.

IV. Vice Provost Karen Beres, Kim Pauley

- Distributed *Proposed Schedule for Mid 1-Year Review* for Council feedback.
 - These revisions are being proposed in consideration of faculty workload.
 - Karen and Kim discussed the proposed time-line changes.
 - Council discussion followed.
 - Further revisions suggested. (Draft Revised Proposed Schedule attached.)
 - Council members to solicit feedback from their faculties. Council to vote on the Revised Proposed Schedule at the May 2 Council meeting.

V. UNC Faculty Assembly Resolution 2018-1 On Diversity and Inclusion

- MOTION to endorse UNC Faculty Assembly Resolution 2018-1 On Diversity and Inclusion. Motion passed unanimously.

VI. Draft resolution regarding investments related to the manufacture, sale or distribution of military assault weapons proposed to Faculty Council.

- Proposed resolution distributed to Council, submitted by David Pounds for consideration.
- Council discussion followed.
- Faculty Assembly representatives will discuss with colleagues at the upcoming Faculty Assembly meeting.
- Further discussion tabled.

VII. Standing Committee and UNC Faculty Assembly Reports

- Postponed to May 2 Council meeting.

Meeting adjourned.

Respectfully submitted,
Leslie E. Kamtman