

**UNIVERSITY OF NORTH CAROLINA SCHOOL OF THE ARTS  
FACULTY COUNCIL MEETING MINUTES  
May 1, 2019**

**Present:** Wade Wilson, Dennis Booth, Trish Casey, John Ferri, Renata Jackson, Leslie Kamtman, Elizabeth Klaimon, Steve LaCosse, Laura Martin, Robert Rocco, Paul Sharpe, Beth Thompson, Lauren Vilchik, Mike Wakeford

**1. Approval of Minutes**

- Minutes of the April 3, 2019 Faculty Council Meeting were approved as written.

**2. Election of 2019-20 Faculty Council Officers**

Nominations:

- Mike Wakeford – Chair
- Josh Selander – Vice-Chair
- Leslie Kamtman – Secretary

MOTION to elect this slate of executive officers by acclamation. Motion approved.

**3. Election results: Faculty Council At-large Representatives and Faculty Assembly Representative**

- Faculty Council At-large:
  - Trish Casey
  - Krisha Marcano
- Faculty Assembly:
  - Ellen Rosenberg

**4. Chair Report**

- Wade is awaiting communication back from Governor Byers regarding the faculty salary issue. Will follow up with him at Commencement.
  - Council discussion followed.
  - Will continue to pursue the salary issue as the top priority for next year.
- Shared governance conversation will need to keep moving forward next year.
  - Duly noted that the Chairs of Faculty Council and Staff Council now have non-voting seats at the table of Board of Trustees meetings.
  - Wade has asked the Chancellor for the Faculty Council Chair to have a seat on the Budget Committee.
  - Will continue to pursue the ask for the Faculty Council Chair to attend Cabinet meetings.
  - System-wide shared governance model to be a priority for Council Chair next year.
- Task forces underway: Faculty Workload, Inclusivity and Diversity, Course Evaluations.
- Provost Search Committee co-chairs: Mike Wakeford, Jim DeCristo

- Standing Committee end of year reports: please send to Leslie
- UNC Charlotte tragedy
  - Wade read statement by David Green, Faculty Assembly Chair
  - Council discussion followed.

#### **5. In Closing**

- Mike Wakeford and Council thanked Chair Wade Wilson for two great years of service, for his leadership, the style in which he led, and the confidence we could place in him.
- Wade thanked Council and commented that it has been quite an honor, and was fortunate to have the opportunity to help make this a better place for all of us.

Meeting adjourned.

Respectfully submitted,  
Leslie E. Kamtman