

**University Council
Meeting Minutes
Winslow Hall Conference Room
Monday, October 10, 2016**

Members Present:

Randy Woodson, Warwick Arden, Tyler Allen, Angkana Bode, Brad Bohlander, Jeffery Braden, Mary Ann Danowitz, William Ditto, Scott Douglass, Eileen Goldgeier, Maureen Grasso, David Hinks, Cecile Hinson, Marc Hoit, Mark Hoversten, Duane Larick, Mary Lelik, Richard Linton, Paul Lunn, Louis Martin-Vega, Jeannette Moore, Mike Mullen, Susan Nutter, Annette Ranft, Alan Rebar, Linda McCabe Smith, Sarah Stone, Benny Suggs, PJ Teal, Adriana Kirkman, Marie Williams, Debbie Yow.

Chancellor Woodson called the meeting to order at 10:02 a.m.

Announcements

The Chancellor reported that the university has received a number of messages from students concerned that classes were not cancelled today in the wake of Hurricane Matthew. He asked deans to work with faculty to make sure students are able to catch up on missed work. Chancellor Woodson also thanked the Facilities Unit for their efforts in cleaning up storm debris.

Chancellor Woodson said these are challenging times in higher education and the advent of social media has significantly narrowed the window of response time to issues. He said he has created a task force co-chaired by Provost Arden and Student Body Vice President Brandon Stafford to review our comprehensive efforts to attract and retain under-represented groups and review current national best practices. He said we are in the Top 10 for closing the achievement gaps in graduation rates, and while we admitted the most African American undergraduates in our history, we actually enrolled the lowest number in our history.

Information:

Policies / Regulations / Programs enacted since August 8, 2016, University Council Meeting

<https://generalcounsel.ncsu.edu/legal-resources/policies-and-regulations/prrs-recently-enactedapproved/>

<https://provost.ncsu.edu/proposed-revisions/>

Approvals

The August 8, 2016 minutes were approved as prepared and distributed.

Presentations

Brad Bohlander and Ellen Klingler gave presentations on the preparations for Red & White week and preparations for communicating the campaign. Marie Williams gave a brief update on new Fair Labor Standards Act (FLSA) overtime requirements. Chancellor Woodson and Provost Arden led a discussion of diversity efforts on campus.

With no further business, the meeting was adjourned at 11:59 a.m.