

**University Council
Meeting Minutes
Park Alumni Center, Hood Room
Monday, August 10, 2009**

Members Present:

Chancellor James Woodward, Interim Provost Warwick Arden, Steve Allen for Ira Weiss, John Ambrose, Lennie Barton, Jeffery Braden, David Bristol, Robert Brown, Steve Carlton, Greg Doucette, Lee Fowler, Blanton Godfrey, Karen Helm, Cecile Hinson, Marc Hoit, Kevin Howell, Nevin Kessler, Duane Larick, Charles Leffler, Terri Lomax, Marvin Malecha, Louis Martin-Vega, Susan Nutter, Margery Overton, Jose' Picart, Kelli Rogers, Daniel Solomon, Thomas Stafford, PJ Teal, Johnny Wynne, and James Zuiches

Chancellor Woodward called the meeting to order at 10:00 a.m.

Plenary:

Hillsborough Street Update

Vice Chancellor Leffler introduced Ms. Nina Szlosberg, Executive Director, Hillsborough Street Community Services Corporation, to present an update on the Hillsborough Street Project. Ms. Szlosberg thanked NC State University for their participation and support of this project. She reported that construction has begun on the University side of Hillsborough Street where all the utilities have been placed underground. The project will also include LED street and pedestrian lighting. Ms. Szlosberg indicated there are many options being considered for parking, i.e., using the church parking spaces, valet parking and NC State parking after hours.

Budget Update

Interim Provost Warwick Arden and Vice Chancellor Charles Leffler thanked all the Deans and Vice Chancellor's for all of their hard work on the budget reduction process. Mr. Leffler shared a detail summary that Chancellor Woodward had submitted to General Administration regarding the budget reductions. This document is posted on "Budget Central" for review, as well as, it will be sent out electronically.

Announcements:

Chancellor Woodward reported on the following:

- The Chancellor Search
 - The website is up and running. On Wednesday, August 26 four public forums will be held – three different times in the afternoon at the Talley Student Center and one in the evening at the McKimmon Center.
- Mary Beth Kurz, Vice Chancellor and General Counsel will be retiring effective October 1. David Drooz will be the interim Vice Chancellor and General Counsel until a replacement is found. A search committee has been appointed, chaired by Vice Chancellor Charles Leffler.
- Retreat Rights will be of particular interest to the Board of Governors, as it relates to the policy and the discussion as to the need to continue with the retreat rights.
- An Ad Hoc Committee, chaired by Board of Trustee member Cassius Williams, has been charged by Board of Trustees Chair Lawrence Davenport to look at the events that have unfolded over the past eighteen months and to recommend to the Board of Trustees changes in policy that might prevent similar occurrences in the future.
- Reduction of Administrative positions will continue to be discussed by the Legislators and GA.
- There are two capital projects that will continue to be discussed and worked on: the Student Union and the Chancellor's Residence.

Interim Provost Arden reported on the following:

- Total enrollment is up this year – 32,530 students.
- The College of Education Dean search is in the beginning stages.

Information:

The following policies, regulations and programs recently enacted were reviewed including those enacted since the March 16, 2009 University Council Meeting:

New Regulations and Rules

[Identity Theft Prevention Program](#) (REG07.70.1)

[Alcoa Professorship Award Procedure](#) (RUL05.21.07)

[Celanese Acetate L.L.C. Professorship Award Procedure](#) (RUL05.21.08)

[Camille and Henry Dreyfus Professorship Award Procedure](#) (RUL05.21.09)

[Henry A. Foscue Professorship Award Procedure](#) (RUL05.21.10)

[INVISTA Professorship Award Procedure](#) (RUL05.21.11)

[James T. Ryan Professorship Award Procedure](#) (RUL05.21.12)

[Walter Clark Professorship Award Procedure](#) (RUL05.21.13)

[W. Dallas Herring Professorship Award Procedure](#) (RUL05.21.14)

Revised Regulations

[Evaluation of Teaching](#) (REG05.20.10)

[Readmission of Former and Academically Suspended Undergraduate Degree Students](#) (REG02.10.2)

[Continuation of Undergraduate Enrollment \(suspension regulation\)](#) (REG02.05.1)

[Delegations of Authority for Appointments, Compensation and Other Personnel Actions for](#)

[Employees Exempt from the State Personnel Act \(EPA\)](#) (REG01.20.1)

[Phased Retirement Program for Tenured Faculty](#) (REG05.57.01)

[Employment Eligibility Verification](#) (REG05.55.9)

Revised Policies

[Employees Exempt from the State Personnel Act \(EPA\) Policy](#) (POL05.15.1)

[Parking and Transportation Ordinances](#) (POL07.60.1)

[Guidelines for Committee Assignments, Scheduling of Board and Committee Meetings, and the Nomination Committee](#) (POL01.05.10)

[Criteria and Procedures for Naming Facilities and Programs](#) (POL03.00.2)

[Code of Student Conduct](#) (POL11.35.1)

Program Changes:

Department Name Changes:

- Wood and Paper Science to Forest Biomaterials
- Philosophy and Religion to Philosophy and Religious Studies
- Departments of Adult and Higher Education and Educational Leadership and Policy Studies are merging into one department—Leadership, Policy and Adult and Higher Education

New distance education degrees

- Integrated Manufacturing Systems Engineering
- Master of Industrial Engineering
- Professional Science Master of Geospatial Information Science and Technology
- Master of Environmental Assessment
- Master of Science in Computer Systems Networking and Telecommunications
- Master of Science in Science Education and Master of Education in Science Education
- Master of Environmental Engineering
- Instructional Technology – M.S., M.Ed.
- Parks, Recreation and Tourism Management

New on-campus degrees

- Professional Science Master of Geospatial Information Science and Technology

- Ph.D. in Adult, Higher, and Human Resource Education
- Master of Science in Family Life and Youth Development and Master of Family Life and Youth Development
- Master of Science in Environmental Engineering and Master of Environmental Engineering

New graduate certificates

- Counselor Education
- Technology Entrepreneurship and Commercialization
- Renewable Electric Energy Systems
- Consumer Textile Product Design and Development
- Feed Science

New university certificates

- Soil Science
 - Biomanufacturing
 - Plant Pests, Pathogens and People
 - Feed Milling
 - Agricultural Business Management (Non-PBS)
 - Agricultural Business Management (PBS)
 - Agronomic Crop Production
- The name of the existing BS degree in Technology Education has been changed to Technology, Engineering and Design Education.

Approvals:

The following policy and regulation were recommended to the Chancellor for approval:

Revision to REG01.25.03: Copyright Regulation

New Policy: University Acceptance of Private Donations (Gifts)

The March 16, 2009 minutes were approved as prepared and distributed.

Roundtable Reports:

The members of the University Council provided updates on events and accomplishments of their respective colleges and units.

The meeting was adjourned at 12:30 p.m.