

**University Council  
Meeting Minutes  
Winslow Hall Conference Room  
Monday, October 8, 2012**

**Members Present:**

Chancellor Randy Woodson, Provost Warwick Arden, Brad Bohlander, Jeffery Braden, Susan Colby, Eileen Goldgeier, Blanton Godfrey, Ryan Hancock, Karen Helm, Jordan Holaren for Cecile Hinson, Marc Hoyt, Kevin Howell, Hans Kellner, Nevin Kessler, Richard Linton, Randy Avent for Terri Lomax, Paul Lunn, Dick Keltie for Louis Martin-Vega, Lisa Zapata for Mike Mullen, Carolyn Argentati for Susan Nutter, Becky Rufty, Daniel Solomon, Benny Suggs, PJ Teal, Andy Walsh, Adrianna Kirkman for Mary Watzin, Shannon Davis for Ira Weiss, Debbie Yow David Zonderman

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

**Announcements:**

Chancellor Woodson reported on the following:

- **Faculty Success**

Two faculty members were recognized by the state and nation respectively:

- Jay Baliga received the North Carolina Award for his contributions to science through his work in electronics engineering
- Paul J. Turinsky appointed by President Obama to the U.S. Nuclear Waste Technical Review Board

- **Staff Success**

Lisa Eberhart has received a 2012 Governor's Award for Excellence. She is a dietician in University Dining.

- **Shack-A-Thon**

The annual student fundraiser raised more than \$28,000 for Habitat for Humanity.

- **2013 U.S. News and World Report Rankings**

NC State was recognized for the following achievements:

- Top 10 list of "Up and Coming" national universities
- Fifth "Best Value" of a public national university
- Top 20 list of graduates with the least debt
- Top 20 program for writing across the disciplines

- **UNC: Our Time, Our Future Update**

As a member of the General Administration Working Group on the "Our Time, Our Future" strategic plan, the Chancellor provided an update on the planning process.

- **Chancellor Updates**

- The chancellor presented to the Board of Trustees on the "Value of Public Research Universities" and asked the University Council to spread this message, as well.
- The chancellor also spoke about his recent Asia Tour and the White House Panel.
- The next Chancellor's Forum is October 17<sup>th</sup> at 10:00 a.m. in Stewart Theatre. The Forum is being rebranded and will serve as a chance to foster camaraderie and share stories.

Provost Arden reported on the following:

- **New Leadership on Campus**

The provost introduced the following three new faculty members:

- Rich Linton, CALS Dean
- Mike Mullen, DASA Vice Chancellor/Dean
- Mary Watzin, CNR Dean

**Plenary:**

***Strategic Plan Update***

Provost Warwick Arden reviewed the goals of the strategic plan and shared ideas about implementation plans at the unit level, operating on 3-4 year timelines. The departments included within the Division of Academic and Student Affairs were reviewed and include: Campus Life, ARTS NC State, Student Development, Health & Wellness and Academic Programs & Services. The strategic plan also aligns with the 2020 enrollment plan. Highlights of this enrollment plan include: slower enrollment growth, stabilized undergraduate enrollment, increased graduate enrollment, improved quality of incoming students and improved efficiency toward degree. A new internal transfer process has been implemented, including a Change of Degree Application that allows students to review transfer requirements and degree progress if they were to change majors. Also new are the Student Advising Dashboard and Enrollment Wizard, improving the registration process.

Scholarship and research are being emphasized through the Chancellor's Faculty Excellence Program, University Faculty Scholars and in the College of Sciences. Interdisciplinary efforts are evident through the Faculty Working Group and Cross-College Academic Programs. Administrative consolidation, and policy and regulation review are being considered to improve organizational excellence. The provost ended by reviewing the Administrative Process Review Committee, Business Operation Centers and Academic Effectiveness & Efficiency Task Force.

***Local and Global Engagement***

The university will engage locally and globally by developing international hubs, increasing support for international students, supporting international programs for NC State students and creating an innovative partnership model, with Eastman serving as one example.

***SACS Update***

***Strategic Deployment to Units***

Strategic deployment is operating under a three-year unit plan.

***Next Steps***

A Change Management Retreat will be held for VP and Department heads. Plans for units will be reviewed, leading to plans for university actions. These plans will be measured through pre-determined targets and tracking.

**Information:**

The following policies, regulations and programs recently enacted were reviewed, including those enacted since the August 13, 2012 University Council Meeting.

[http://www.ncsu.edu/general\\_counsel/pols\\_regs/PRRsRecentlyEnacted.php](http://www.ncsu.edu/general_counsel/pols_regs/PRRsRecentlyEnacted.php)

**Approvals:**

The August 13, 2012 minutes were approved as prepared and distributed.

With no further business, the meeting was adjourned at 11:30 pm.