

**University Council  
Meeting Minutes  
Winslow Hall Conference Room  
Monday, March, 11, 2013**

**Members Present:**

Randy Woodson, Warwick Arden, Brad Bohlander, Jeffery Braden, Susan Colby, Jayne Fleener, Regan Gatlin, Blanton Godfrey, Eileen Goldgeier, Ryan Hancock, Karen Helm, Marc Hoit, Kevin Howell, Hans Kellner, Nevin Kessler, Charlie Leffler, Sylvia Blannkenschap, Terri Lomax, Pauyl Lunn, Marvin Malecha, Loius Martin-Vega, Mike Mullen, Becky Rufy, Duane Larick, Chris Gould, Benny Suggs, PJ Teal, Andy Walsh, Mary Watzin, David Zonderman

Chancellor Woodson calls the meeting to order at 10:06 a.m.

Chancellor Woodson notes there is a change in the agenda, as Susan Nutter is unable to attend and therefore her libraries presentation is postponed.

**Announcements:**

Chancellor Woodson reported on the following:

**Budget Process**

The state budget process is underway. It will be a tight budget year and there is concern the university and university system may see reduced funding.

**Innovation symposium**

This recent event at Centennial Campus, stating that its helping to energize the local business community. Guests included Gov. McCrory, John Seely-Brown and Jim Goodnight.

**Awards and Accolades.**

Dr. Carl Koch, Distinguished Professor of Material Science Engineering, has been elected to the National Academy of Engineering.

Dr. Nancy Creamer is receiving a \$3.9 million USDA grant for her for work on the local food movement with NC State's Center for Environmental Farming Systems..

CHASS's Dept. of Social Work has been re-accredited.

NCSU is e named to the Hone Roll with Distinction on the President's Higher Education Community Service Honor Roll Service Award.

Alumni Distinguished Undergraduate Professor Bryce Lane's show "In the Garden with Bryce Lane" was named best instructional/information program in the Regional Emmy Awards at the 27th annual Nashville Emmy Awards.

**Provost's Report**

**Strategic Planning**

Everyone is working on their strategic plans. He is looking forward to seeing them later toward the end of the semester.

## **ALM**

Preview was provided for tomorrow's ALM meeting about measuring success. How and why we measure ourselves?

Chancellor tells the group to be aware that the idea of measuring success by rate of graduate employment is a growing trend. Dean Lunn cites New York Times article on the subject and says we must be very careful in what data is used and how it's used.

Karen Helm indicates we do collect that type of data from graduates and alumni, but it's not comparable from state to state. There would need to be a national survey to have accurate information.

## **Information**

Policies / Regulations / Programs Recently Enacted Including those enacted since January 14, 2013 University Council Meeting

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

### Request Authorization (from UNC-GA) for Change in Title for 3 Degree Programs

- Master of Agricultural Education change to Master of Agricultural and Extension Education
- Master of Science in Agricultural Education change to Master of Science in Agricultural and Extension Education
- Master of Agricultural Teacher Education—Distance Education change to Master of Agricultural and Extension Education—Distance Education

### Request Authorization (from UNC-GA) to Discontinue Degree Program

- Master of Agricultural Extension

### Notification (to UNC-GA) regarding 2 Certificate Programs

- Undergraduate Certificate in Microbiology (is being proposed)
- Graduate Certificate in Agricultural Education (title is being changed to Graduate Certificate in Agricultural and Extension Education)

## **Approvals**

The Jan. 14, 2012 minutes were approved as prepared and distributed.

With no further business, the meeting was adjourned at 10:42 am.