

**University Council
Meeting Minutes
Winslow Hall Conference Room
Monday, January 13, 2014**

Members Present:

Randy Woodson, Warwick Arden, Brad Bohlander, Jeffery Braden, Dennis Daley, Robert Davis, Jayne Fleener, Blanton Godfrey, Eileen Goldgeier, Ryan Hancock, Karen Helm, Cecile Hinson, Marc Hoit, Kevin Howell, Duane Larick, Charlie Leffler, Mary Lelik, Rich Linton, Terri Lomax, Dr. Kate Meurs for Paul Lunn, Marvin Malecha, Loius Martin-Vega, Matthew Melillo, Tom Miller, Rusty Mau for Kelsey Mills, Susan Nutter, Alex Parker, Becky Rufty, Daniel Solomon, Benny Suggs, PJ Teal, Mary Watzin, Shannon Davis for Ira Weiss, Debbie Yow, David Zonderman

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

Announcements

Chancellor Woodson called on Provost Arden who introduced the new VC for Institutional Research and Planning, Mary Lelik.

Chancellor Woodson made several announcements: President Obama will be coming to campus for an announcement. The details of the visit are still being worked out.

The NC State Board of Trustees meeting for February has been moved to February 25 and 26 because the Board of Governors changed their meeting to a date that conflicted with our BOT meeting.

Chancellor Woodson attended a BOG meeting last week where tuition was discussed. He said there is a growing debate on financial aid. Part of the discussion involved how graduate tuition is different from undergraduate tuition.

Chancellor Woodson updated the council on his involvement with the UNC Campus security initiative.

The White House Summit on college affordability and access originally scheduled for December will be held next week and the Chancellor will attend.

Chancellor Woodson and Charlie Leffler recently held an informational meeting for the city manager.

The New Poole Club House will be open at the Poole golf course.

Kiplingers recently ranked NC State as a best buy.

Dr. Jayant Baliga, a Distinguished University Professor of Electrical and Computer Engineering and founding director of the university's Power Semiconductor Research Center, has received the Medal of Honor from the Institute of Electrical and Electronics Engineers (IEEE).

Dr. Walt Wolfram recently received a North Carolina Award, the highest civilian honor in the state.

Chancellor Woodson listed several alumni events out-of-state he will be attending.

Provost's Report

Dean Blanton Godfrey, Textiles will be stepping down and returning to teaching.

The search for a new dean for the Graduate School is continuing. Three excellent candidates were interviewed.

Information:

Policies / Regulations / Programs Recently Enacted Including those enacted since October 7, 2013 University Council Meeting

http://www.ncsu.edu/general_counsel/pols_regs/PRRsRecentlyEnacted.php

New Degree Programs:

- Master of Science/Professional Science Masters in Forensic Science
- Ph.D. in Forensic Science

Discontinuation of Degree Program: (Appendix D: Request for Authorization to Discontinue)

- Masters, M.S. and Ph.D. in Immunology

Approvals

The October 7, 2013 minutes were approved as prepared and distributed.

Presentations

Karen Helm and Dr. Meredith Davis provided a presentation on NC States Quality Enhancement Plan, which is part of the SACS accreditation.

There was a motion to endorse the plan, which was unanimously endorsed.

Eileen Goldgeier presented information regarding Strategic Risk Management.

Provost Arden, Duane Larick and Louis Hunt presented information regarding Enrollment Management.

With no further business, the meeting was adjourned at 1 p.m.