

**University Council
Meeting Minutes
Park Alumni Center, Hood Room
Monday, June 16, 2008**

Members Present:

Chancellor James Oblinger, Provost Larry Nielsen, Warwick Arden, Robert Brown, Thomas Conway, Jay Dawkins, Ed Funkhouser for Jeffrey Braden, Blanton Godfrey, Debbie Griffith, Karen Helm, Cecile Hinson, David Horning for Lee Fowler, Kevin Howell, Dick Keltie for Louis Martin-Vega, Nevin Kessler, Mary Beth Kurz, Duane Larick, Charles Leffler, Terri Lomax, Laura Massengill for Gail Willis, Kathryn Moore, Susan Nutter, Art Rice for Marvin Malecha, Margery Overton for Jim Martin, Pat Sobrero for James Zuiches, Daniel Solomon, PJ Teal, Ira Weiss, Johnny Wynne, and Lisa Zapata for Thomas Stafford

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

Plenary:

Campus Safety Update – David Rainer, Associate Vice Chancellor for Environmental Health and Safety, and Tom Younce, Director, Campus Police, provided a presentation and update on the Emergency Notification and Communication WolfAlert system. Mr. Rainer provided an overview of the campus crime and prevention strategies. The NC State campus community has been informed of WolfAlert through the Emergency Information homepage on the web, various mailings, distribution of material, posters, pamphlets, and through the New Parent/Family/New Student Orientation packets.

Business:

Chancellor Oblinger reported on the following:

- Thomas Conway will become the Chief of Staff at Fayetteville State on July 29, 2008
- Linda Brady will become the new Chancellor at UNC-Greensboro on August 1
- UNC System Budget Priorities Impacting NC State:
 - Campus Safety
 - Academic Salary Increases
 - Research:
 - North Carolina Research Campus (Kannapolis)
 - College of Engineering
 - Center for Bioenergy Technologies
 - STEM Education
 - Entrepreneurship
 - Economic Development
 - Energy Center (ATEC)
 - Centennial Campus Library
 - Engineering Complex – Planning – Phase IV & V
- The UNC Tomorrow report was presented at the Board of Governors meeting in June
- Greg Doucette has been appointed to the Board of Governors as the new student representative
- As part of a SACS alert, all new programs, dual and joint degrees, and international agreements need to be reported to Karen Helm in a timely fashion.
- The following leadership changes have occurred since April:
 - Interim VC for Research and Graduate Studies: Terri Lomax
 - New VC for Information Technology: Marc Hoit
 - Interim Dean of The Graduate School: Duane Larick
 - Interim Dean of the College of Humanities & Social Sciences: Jeff Braden
 - Interim Director of Park Scholarships: Eva Holcomb
 - Faculty Advisor to the Park Scholarships and Chair of the Search Committee for the new Director: Dave Ollis
 - President of the Graduate Student Association: Heather Cutchin

Provost Nielsen reported on the following:

- NC State has entered a strategic partnership with the South Korean government to establish NC State programs in the Incheon Free Economic Zone.
- John Ambrose will become the Interim Dean for Undergraduate Academic Programs in mid-July.

The March 10, 2008, minutes were approved as prepared and distributed.

Information:

The following policies, regulations and programs recently enacted were reviewed including those enacted since the March 10, 2008 University Council Meeting:

- Parking and Transportation Ordinances for 2008-2009 – POL 07.60.01
- NC State University Scholarships Based on Merit Exceeding Cost of Attendance for Undergraduate Students – REG 02.70.4
- Campus/Workplace Violence Prevention and Management – REG 04.05.2

Revisions were made to the following in accordance with authority delegated by the Chancellor to the Provost for non-mandatory regulations, i.e., approved by the Provost and Executive Vice Chancellor and Vice Chancellor and General Counsel:

- Scholarly External Evaluations for RPT Review – REG 05.20.11
- RPT Dossier Format Requirements –REG 05.20.20
- College of Humanities and Social Sciences Reappointment, Promotion and Tenure Standards and Procedures – REG 05.67.5

The following were nonsubstantive changes, approved by Vice Chancellor and General Counsel:

- English Proficiency Requirements for International Students – REG 02.15.2
- Registration Fees – REG 07.65.6
- Use of University Facilities – REG 07.25.11

The following were revised/updated to change the “authority” designation:

- Post-Baccalaureate Studies (PBS) Classification – REG 02.25.12
- Theses and Dissertations – REG 02.25.9
- Time Limit for Completion of Graduate Degree – REG 02.25.10
- Membership in the Graduate Faculty – REG 02.40.1
- Academic Difficulty – REG 02.45.1
- Grades and Credit in Graduate Courses – REG 02.45.2
- Completion of Graduate Course of Study –REG 02.45.3
- Centers and Institutes – REG 10.10.4
- Professorships of Distinction – REG 05.20.17
- Qualifications for Rank – REG 05.20.18
- Reasonable Accommodations in Employment – REG 05.00.2
- Workers' Compensation – REG 04.20.4
- Responding to Allegations of Research Misconduct – REG 10.00.2
- Criteria and Procedures for Accepting Gifts of Real Property – REG 03.00.3
- NCSU-UNC Medical Devices Joint Graduate Certificate
- Dual BS/MS Degree Program w/ Campbell University in Chemical Engineering and Pharmaceuticals
- Graduate Certificate in E-Learning

Consent Agenda:

Authorization to Plan and Establish

- New Distance Ed Degree Program: Master of Arts in Teaching

Dean Dan Solomon made the motion, seconded by Dean Blanton Godfrey, to approve; the motion carried.

Roundtable Reports:

The following announcements were made:

- Vice Chancellor Charles Leffler announced there is a potential opportunity for NC State to take over a facility on the Dix property to be used for a childcare center. If this happens, the target date would be August 1, 2008.
- Interim Vice Chancellor Terri Lomax reported that an external review on RENCI had been conducted. A copy of the review is available through the VC for Research and Graduate Studies Office.
- Associate Vice Chancellor Pat Sobrero distributed a new report “The Engaged University,” which showcases outstanding colleges and programs at NC State.
- Dean Blanton Godfrey announced the Man-In-Simulant Test Facility will have their grand opening on Monday, July 21.
- Dean Ira Weiss announced the informal capital campaign in the College has reached \$27M. The College’s target goal is \$30M.
- Associate Dean Dick Keltie reported the College of Engineering has the third largest freshman enrollment for the upcoming school year.
- Associate Dean Ed Funkhouser announced the following leadership changes: Matt Enderwick, Associate Dean for Finance and Administration; Vicki Gallagher, Assistant Dean Graduate Studies; Mary Wyer, Interim Associate Dean, Research.
- Dean Arden Warwick reported the Terry Companion Animal Hospital is moving along and the projected completion date is May 2010. This fall, representatives from International Programs will be traveling to South Africa and Ghana and will pursue developing a partnership with Ghana.
- Faculty Senate Chair-Elect Margery Overton reported that the Task Force Report and Proposed Regulation Revision for Post-Tenure Review was introduced at the last Faculty Senate Meeting.
- Secretary of the University PJ Teal announced the Board of Trustees will be holding a July meeting via telephone conference call to elect officers.
- Student Body President Jay Dawkins reported that there will be a study conducted on the original design of the Bell Tower, and discussions will continue on placing the Withers Bell at the Bell Tower.

With no further business, the meeting was adjourned at noon.