

**University Council
Meeting Minutes
Alumni Conference Room
Monday, June 19, 2006**

Members Present:

Chancellor James Oblinger, Provost Larry Nielsen, Warwick Arden, Carolyn Argentati for Susan Nutter, JC Boykin, Lewis Carson for Karen Helm, Mike Davis for James Zuiches, Ken Esbenshade for Johnny Wynne, Lee Fowler, Blanton Godfrey, Debbie Griffith, J.B. Jett, Ericka Kranitz, Mary Beth Kurz, Charles Leffler, David Martin, James Martin for Nina Allen, Marvin Malecha, Kay Moore, Will Quick, Heather Shay, Daniel Solomon, Robert Sowell, Thomas Stafford, John Strenkowski for Nino Masnari, PJ Teal, Melissa Watkins, Ira Weiss, Andy Willis, and Terry Wood.

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

I. Plenary:

Update on Student Information System Implementation – Steve Keto, Associate Vice Chancellor for Resource Management and Information Systems, and Rick Liston, Assistant Dean, Graduate School for Operations and Fiscal Affairs, presented an overview of the upgraded student information system that utilizes programming languages and tools. This is an integrated, sustainable student information system that will provide real-time, self-service, anytime, anywhere access for students, faculty, and staff. This type of technology-enabled environment will support NC State's image as a 21st century university and better prepare the institution to meet the increasingly competitive demands of higher education.

The SISI system is targeted to go live in August 2007, with Admissions and Registration to go live in Spring 2008.

II. Announcements

Chancellor Oblinger reported on the following:

- Dr. Harold Martin has been named Senior Vice President for Academic Affairs replacing Gretchen Bataille, who will return to the faculty at UNC-Chapel Hill on July 1, 2006.
- The search is underway for the Chancellor at NC A&T.
- Leslie Boney, III, has been appointed to lead economic development efforts for UNC-GA.
- President Bowles praised NC State, and in particular Charlie Leffler, for taking the lead by being the test site for the PACE Study.
- Leslie Winner discussed a proposal that would call for campus to conduct student criminal background checks. If approved, students would be responsible for the payment of these background checks.

Provost Nielsen reported on the following:

- Three dean positions have been filled: College of Engineering, College of Humanities and Social Sciences and College of Natural Resources
- Compact Planning – all units have received their distribution of funds.

The March 27, 2006 minutes were approved as prepared and distributed.

III. Chancellor Oblinger asked University Council members to review the list of all recently enacted regulations and policies, including those enacted since March 27, 2006 University Council Meeting:

^ Academic Tenure – POL05.20.1

^ Holladay Medal for Excellence – POL01.30.1

- Alcohol Policy – POL04.20.2
- Parking & Transportation – POL07.60.1
- Evaluation of Teaching – REG05.20.10
- Procedure for Formatting, Adopting, and Publishing Policies, Regulations and Rules – REG01.25.5
- Resolution Procedures for Harassment Complaints – REG04.25.02
- Mandatory Participation in the University's Direct Deposit Programs – REG05.45.1
- Scholarly Assignments Off Campus – REG05.20.24
- Attendance Regulation – REG02.20.3
- New REG: Developing Business Continuity and Disaster Recovery Plans – REG04.00.7
- New REG: Campus Security/Personal ID – REG04.00.6
- New REG: Residency for Full Scholarship Undergraduate Students – REG02.70.3
- Reporting of Teaching Evaluations in RPT Review – REG05.20.22 (**REPEALED**)
- NC State Strategic Plan

Authorization to Establish:

- Masters of Arts in Anthropology

IV. Consent Agenda -- Approvals of Regulations and Policies

- Department Merger:
 - Department of 4-H Youth Development and Family and Consumer Sciences
- New Academic Department:
 - Management, Innovation & Entrepreneurship
- Intent to Plan and Authorization to Establish:
 - New Masters of Biological and Agricultural Engineering Distance Education Program
- Intent to Plan and Authorization to Establish:
 - New Masters of Soil Science Distance Education Program
- POL 05.25.1: Grievance Procedure for Faculty, Senior Academic Administrative Officers Tier II (SAAO Tier II), and EPA Professionals

Marvin Malecha made the motion, seconded by Blanton Godfrey, to approve the items on the consent agenda; the motion carried.

V. Roundtable Reports

The following announcements were made:

- Vice Chancellor Charles Leffler reported the PACE Study work is just about completed and will be sent to President Bowles committee. A draft plan to deal with pandemic flu is scheduled to be complete by November 1, 2006.
- Vice Chancellor Tom Stafford announced the Student and Parent Orientations are underway.
- Vice Chancellor Terry Wood announced we have reached 940M in the ACHIEVE Campaign. The Campaign should exceed the \$1B mark by the end of the calendar year.
- Dean Robert Sowell announced the NRC Assessment deadline by the end of June is firm. The First Graduate Student Symposium will be held on March 30, 2006, 1 p.m. at the Talley Student Center.
- Dean Kathryn Moore announced the leadership for future teachers camp is underway.
- Interim Dean David Martin reported Toby Parcel will be joining CHASS as the new dean, August 1, 2006.
- Interim Dean J.B. Jett reported on the USDA \$1.5M biomass/bio curriculum.
- Dean Warwick Arden reported the national proposal \$1.5M short list will be in September for the Animal and Public Health.
- Dean Daniel Solomon reported the Scope Magazine will be distributed soon. Second Alumni and Friends will be held in September 2006.
- Dean Marvin Malecha reported the design camps have been going well.
- Dean Ira Weiss reported on organizational changes: Gil Zuckerman, Associate Dean for Academics will be returning to the faculty.
- Dean Blanton Godfrey reported five students will be attending the international conference next year in Sweden. Two students received the Teacher of America award.
- Assistant Dean for Research John Strenkowski reported that the Golden LEAF foundation has awarded \$5.4 million to the College of Engineering as part of the foundation's \$9.3 million Aerospace Alliance Initiative.
- Athletic Director Lee Fowler announced Sidney Lowe has completed all NCAA tests and requirements. The north-end zone at Carter Finley Stadium should be completed by the first game on September 1.
- Secretary of the University PJ Teal announced Frances Milks will be joining the Chancellor's Office as Assistant to the Chancellor.
- Andy Willis reported on the budget.
- Associate Vice Chancellor for Public Affairs Debbie Griffith reported a University wide committee has been established to redesign the NC State Home Web Page.
- Chair of the Staff Senate Melissa Watkins reported that two resolutions have been passed. The Senate will engage in a discussion of whether or not to include EPA representatives on the Staff Senate.
- Chair of the Graduate Students Heather Shay reported the Graduate Student government would like to be separate from the Student Government.
- Student Body President Will Quick announced the new officers for the Student Government.

With no further business, the meeting was adjourned at 11:45 a.m.