

**University Council
Meeting Minutes
Winslow Hall Conference Room
Monday, August 10, 2015**

Members Present

Randy Woodson, Warwick Arden, Brad Bohlander, Deanna Dannels for Jeff Braden, Barb Carroll, Mary Ann Danowitz, Joann Cohen, Eileen Goldgeier, Maureen Grasso, Cecile Hinson Marc Hoit, Duane Larick, Charlie Leffler, Mary Lelik, Richard Linton, Dianne Dunning for Paul Lunn, Marvin Malecha, Louis Martin-Vega, Tom Miller, Jeannette Moore, Mike Mullen, Susan Nutter, Darby Orcutt, Brian Sisco, Benny Suggs, PJ Teal, Mladen Vouk, Mary Watzin, Ira Weiss, Debbie Yow.

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

Announcements

Chancellor Woodson thanked Dr. Mladen Vouk for serving as interim vice-chancellor for Research, Innovation and Economic Development, while the search for a permanent hire was conducted. He also congratulated Athletics Director Debbie Yow as NC State had its highest finish in the 22-year history of the Learfield Sports Directors Cup, finishing 27th in the final standings.

Chancellor Woodson said NC State will welcome 4,250 new freshman and 1,400 transfer students for the fall semester. This includes the largest percentage of international students in the freshman class at 4 percent. There are also 2,800 new graduate students this fall semester.

Provost Arden thanked the interim deans in the colleges of education and textiles. He said the searches for deans in college of education, textiles and management, as well as vice provost for diversity are ongoing.

Provost Arden mentioned on October 9, there will be a diversity conference on campus sponsored by BBT with workshops that would be valuable for university leadership. He said invitations will be sent soon from the Office of Institutional Equity and Diversity.

Chancellor Woodson provided a brief budget update and noted that it appeared the state budget would be one of the best for NC State in the last 5 or 6 years.

Vice Chancellor Charlie Leffler said if there is another continuation budget, it will have more financial restrictions. He added that the legislative idea of limiting the amount of state appropriation that can be used for fundraising is not likely to be dismissed. He noted, however, that NC State raises more money per dollar spent than any other system school.

Dean Weiss asked what would happen with salaries if there is no state money for them. The Chancellor replied that we need to continue to advocate for salary increases, particularly for faculty.

Information

Academic degree-related actions since the March 9, 2015 University Council meeting

<http://www.provost.ncsu.edu/admin-resources/ProposedPolicyRegulationRevisions.php>

Academic Degrees: Discontinuations; Title Changes; New Distance Education and Graduate Programs; Departments Merged/Re-named

Discontinuations

- Ph.D. in Physiology
- B.A. in Africana Studies
- B.A. in Women's and Gender Studies
- B.S. in Business Marketing Management
- M.Ed. and M.S. in Business and Marketing Education (Distance Education)
- Ph.D. in Counseling & Counselor Education
- Ph.D. in Science Education

Degree Title Changes

- Associate of Applied Science degree in Ornamentals and Landscape Technology changed to Associate of Applied Science in Horticultural Science Management
- B.S. degree in Construction Engineering and Management changed to B.S. in Construction Engineering.
- Ph.D. in Curriculum and Instruction to be changed to Ph.D. in Teacher Education and Learning Sciences
- Ph.D. in Educational Research & Policy Analysis to be changed to Ph.D. in Educational Leadership, Policy and Human Development
- Ph.D. in Mathematics Education to be changed to Ph.D. in Learning and Teaching in STEM

Establishment of DE Programs

- MSA in School Administration (DE site change)
- M.Ed. in Clinical Mental Health Counseling
- M.Ed. in College and Student Development
- M.Ed. in School Counseling
- M.S. in Electric Power Systems Engineering

Inter-Institutional Arrangement

- Established a Physics-Engineering Dual-Degree Program between North Carolina Central University and NC State

New Degree Programs

- Doctorate of Design
- M.S. in Forensic Science

Department Merger and Re-naming

- The Department of Curriculum, Instruction and Counselor Education merged with the

Department of Elementary Education and the merged department was re-named to: the Department of Teacher Education and Learning Sciences

- The Department of Leadership, Policy and Adult and Higher Education was re-named to: the Department of Educational Leadership, Policy and Human Development.

Approvals

The March 9, 2015 minutes were approved as prepared and distributed.

Presentation

General Counsel Eileen Goldgeier and Deputy General Council Rob Hood provided a presentation on the university's compliance and ethics program. All members viewed the new Clery Campus Security Authorities' Training video that includes the required Title IX component.

Other Announcements

Hunt and Hill libraries will be open 24 hours a day five days a week this semester and Talley Student Union is operating on its normal schedule.

The Bistro, which provides table service at Talley Student Union, is now providing food service at the Carol Johnson Poole Clubhouse with a similar menu and later hours.

NC State's Campus Enterprises, won the College Innovator of the Year Award from Food Management Magazine, and noted NC State as an early adopter of offering gluten free meals.

Benny Suggs, Associate Vice Chancellor of Alumni Relations noted that 1,000 people attended this year's Legacy Lunch on the preceding Saturday

With no further business, the Chancellor adjourned the meeting at 11:40 a.m.