

**University Council
Meeting Minutes
Winslow Hall Conference Room
Monday, Jan. 12, 2015**

Members Present

Randy Woodson, Brad Bohlander, Jeff Braden, Barb Carroll, David Fiala, Jayne Fleener, Eileen Goldgeier, Wyona Goodwin, Maureen Grasso, David Hinks, Cody Long, Kevin Howell, Charlie Leffler, Mary Lelik, Rich Linton, Marvin Malecha, Louis Martin-Vega, Devan Riley, Tom Miller, Jeannette Moore, Carolyn Argentati, Brian Sischo, David Bristol, Benny Suggs, PJ Teal, Marian McCord, Ira Weiss, David Zonderman.

Chancellor Woodson called the meeting to order at 10:01 a.m.

Announcements

Chancellor Woodson introduced Dr. Mladen Vouk as the interim vice chancellor for research, innovation and economic development. He noted that vice chancellor Marc Hoit is chairing the search committee for a new vice chancellor for research, innovation and economic development.

Chancellor Woodson said Faculty Chair David Zonderman is leading the search committee to fill the vacancy of Vice-Provost for Faculty Affairs. Dean Mary Watzin is chairing the search committee for a new dean for the College of Sciences.

The Chancellor reminded attendees to please read his latest letter to the campus community which mentions the need to remain civil and respectful when debating and discussing current events. He said the letter was prompted by recent events in Ferguson, MO and New York City.

Chancellor Woodson told the group that NC State's proposals for Tuition and Fees for the next two academic years will go before the Board of Governors that week for first reading. Devan Riley, representing the Student Body President, asked if the proposed \$30 Safety & Security Fee would be recurring. The Chancellor said that proposed student fee would be recurring and be used to comply with the Clery Act and Title IX of the U.S. Education Amendment of 1972.

Chancellor Woodson said the Board of Governors is taking a very close look at the Centers and Institutes within the UNC System. Of NC State's 38, he said only the Institute for Emerging Issues is being scrutinized.

Chancellor Woodson noted several recent awards and rankings, including the College of Management named No. 9 out of 150 for online MBA programs; a Higher Education Honor Roll for Community Service award from the President; and a No.12 ranking for "best value" from Kiplingers.

Information

Policies / Regulations / Programs Recently Enacted Including those enacted since Oct. 24, 2014
University Council Meeting

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

New Degree Programs:

PhD in Geospatial Analytics
Master of Statistics (Distance Education)
B. S. in Biomedical and Health Sciences Engineering (Joint Degree with UNC-CH)
B.A. in Biological Sciences
Undergraduate Certificate in Renewable Energy Assessment

Approvals

The October 24, 2014 minutes were approved as prepared and distributed.

Presentation

Mary Lelek and Nancy Whelchel present the 2014 Staff Well-being Survey.

Other Announcements:

VC Marc Hoit said the universities computer network was subjected to a Denial of Service attack last Friday. He indicated that happened again that morning and may cause slower-than-normal network traffic on campus computers.

Dean Louis Martin Vega said that Mike Riggsbee, professor of materials sciences, passed away.

Duance Larick told the group that John Ambrose, former dean of undergraduate programs passed away.

Dean Jeff Braden reminded attendees of Martin Luther King Day events, including a lecture by Rosalind Fuse-Hall

With no further business, Chancellor adjourned the meeting at 11:01 a.m.