

DRAFT

Educational Planning and Programs Committee

Board of Trustees

February 19, 2009

Chair Coffey called the meeting to order at 10:05 a.m. in the Warwick Center with the following members in attendance: Ms. Lee Garrett, Mr. Charles D. Evans, Ms. Linda A. Pearce, Mr. Britt Preyer, Mr. George M. Teague, Mrs. Wilma W. Daniels, Ms. Wendy F. Murphy, Mr. R. Allen Rippey, Sr., Dr. M. Terry Coffey, and Mr. Marvin (Mark) Blackwell. Drs. Rosemary DePaolo, Chancellor, Brian Chapman, Provost, and Stephen McFarland, Vice Provost represented the university. Also attending were Vice Chancellors Ms. Patricia L. Leonard, Student Affairs; Mr. Stephen Demski, Public Service and Continuing Studies; Mr. Charles Maimone, Business Affairs; Dr. Debra Saunders-White, Information Technology Systems Division; Ms. Mary M. Gornto, University Advancement. Deans attending were Mr. Larry Clark, Cameron School of Business; Dr. Dan Baden, Center for Marine Science, Dr. Cathy Barlow, Watson School of Education; Dr. Robert Roer, Graduate School and Research; Dr. Bettie Glenn, Associate Dean, School of Nursing, for Dr. Susan Pierce, Interim Dean of the School of Nursing; Dr. Kemille Moore, University College, and Dr. David Cordle, College of Arts and Sciences. Also attending were Mr. Max Allen, Special Assistant to the Chancellor, Mr. Mark W. Lanier, Assistant to the Chancellor, Mr. William A. Fleming, Assistant to the Chancellor and Director of Human Resources, Ms. Eileen Goldgeier, General Counsel and other university administrative personnel.

The meeting was called to order and moved into the Business portion of the meeting. Mr. Coffey read the Conflict of Interest Policy to all and asked if anyone had a conflict of interest. No such conflicts from the Board members were noted.

Chair Coffey asked Ms. Sharon Lindgren to call the Roll. It was determined that a quorum was present.

Chair Coffey asked if there are any corrections to the minutes of October 23, 2008. Hearing none, the minutes of the Educational Planning and Program Committee meeting, were approved.

At this time, Chair Coffey called upon Provost Chapman to present the Provost's Report.

PROVOST REPORT

- Provost Chapman thanked all and presented the following:
 - Dr. Bruce McKinney, Faculty Senate President, presented the Faculty Senate Report. Dr. McKinney stated that the Faculty Senate is concerned about the current budget issues. A committee was formed to look at the overall revisions of Basic Studies program, which he feels confident will be approved by the end of the year. Provost Chapman asked Dr. McKinney and committee to come up with criteria to differentiate between a School and Department at UNCW. Dr. McKinney also mentioned faculty are working on the handbook revisions and that a March 10 conference on “Budget Revisions: Opportunities for Positive Change” is planned at the Café Phoenix to take a proactive stance during this current budget crisis.
 - Dr. Kate Bruce, Director of the Honor Scholars Program was recognized as the 2008 North Carolina Professor of the Year by the Council for Advancement and Support of Education and sponsored by The Carnegie Foundation for the Advancement of Teaching. These awards recognize professors for their influence on teaching and their commitment to undergraduate students.
 - Dr. Kim Sawrey, Professor of Psychology, named an Outstanding First Year Student Advocate by the National Resource Center for the First Year Experience & Students in Transition.
 - Mr. Steve Demski, Vice Chancellor, Public Service and Continuing Studies, presented the Carnegie Engaged University concept with a brief description of the application process and how a University is selected to become an Engaged Campus. The definition of Community Engagement revolves around teaching, research, and service.
 - Isaac Bear Early College High School update for Fall 2008 was presented by Mr. Deron Fort, UNCW Early College Liaison. The highlights focused on the performance of the students enrolled in the program. There were 72 high school juniors taking courses in 41 different UNCW courses (predominantly Basic Studies) in 76 different course sections during fall 2008. The average GPA for the IBEC students was 3.16. Mr. Fort then introduced student George Pocheptsov and the principal of the IBEC, Ms. Tilly Gurley.
 - Dr. Manny Avalos, Associate Vice Chancellor for Faculty Support and Development, and Ms. Eileen Goldgeier, University Council, presented the EPA Review and Appeal Procedures revisions and the Faculty policies’ revisions. These revisions are intended to be used for the review and attempted resolution of concerns alleging unlawful discrimination,

violations of the First Amendment of the U.S. Constitution, request to review decisions concerning intent to discharge for cause, and complaints regarding the interpretation and application of any provision of the University's employment policies for EPA non-faculty employees. By voice vote, the Committee approved the revisions.

- Ms. Pat Leonard, Vice Chancellor, Student Affairs introduced Mr. Thomas Rakes, Director of Career Center and Assistant to the Vice Chancellor of Student Affairs, to discuss the Job Market for College Grads-Spring 2009, and how the Career Center assists individuals in securing employment. He explained the events the Career Center offers and the guidance students and Alumni receive in preparation to finding employment.
- Dr. Debra Saunders-White, Vice Chancellor, Information Technology Systems Division, was introduced to present the recent updates in ITSD. She explained how the updates will enhance the University e-mail system, improve the Banner System reporting capability, improve business processes, enhance ITSD internal operations, future improvements to Campus portal, and innovation in the classroom such as Second Life island environment currently under construction, iPhone/mobile device Applet development – Dub Hunt, Streaming applications for faster deployment of specialized software, Academic research Computing to meet the changing needs of faculty and Kindle – in Spring 2009, a pilot of the e-Reader Kindle product in English classrooms. Dr. Saunders-White also mentioned the opening of the new IT B1NAR1ES on February 2, 2009. She then introduced Dr. Keith Newlin, Interim Chair, English Department, and his student to discuss the advantages and disadvantages of using the Kindle in the classroom. Dr. Newlin proceeded to pass around to the Board of Trustees a Kindle to view. Dr. Saunders-White then introduced student George Pocheptsov who explained and demonstrated his idea of a new customized campus portal for UNCW students to have the opportunity to interact with other students and the UNCW community with a personalized webpage. Pocheptsov was then asked by Chancellor DePaolo to give a short biography of his accomplishments.

Chair Coffey thanked Provost Chapman for his Reports.

Following the conclusion of the Provost's Reports, at 12:00 p.m., Chair Coffey asked if there was any old, unfinished, or new business to consider. Hearing none, Chair Coffey, moved to the closed session. A motion was made to adjourn. The session was adjourned and moved to the Executive session for personnel actions.

Dr. M. Terry Coffey, Chair

Date Approved