

**North Carolina School of Science and Mathematics
Educational Policies and Practices Committee
Meeting Minutes**

**December 7, 2018
10:30 am - Noon
Watts Boardroom**

In Attendance:

Rob Andrews, Jennifer Ashe, Deann Barger, Jabbar Bennett '92, Cheryl Gann, Taylor Gibson, Lori Hackney, Eric Hall, Krissi Hewitt, Sally Kornbluth, Tom Looney, Terry Lynch, Bobby Maynor, Linsey Morrison '04, Kathy Mueller, Michael Newbauer, Katie O'Connor, Katherine Stewart '85, Angela Teachey, Erik Troan '91, Tom Williams and Abdul-Rakeem Yakubu

Items for Approval

1. Draft [Minutes of September 21, 2018 EPPC Meeting](#)
Motion: Tom Williams
Approved: Jabbar Bennett '92

Items for Discussion

1. Academic Programs Report - Katie O'Connor
 - a. Faculty Emeritus Information and Update (Cheryl Gann)
Motion to move to Close session: Eric Hall
Motion: Erik Troan '91
Approved: Sally Kornbluth
In closed session, the committee considered and voted on 2 recommendations for emeritus status.
Motion: Tom Williams
Approved: Katherine Stewart '85
Motion to go back into open session: Sally Kornbluth
Approved: Erik Troan '91

Updated Note 2/10/19:
 - John Miller - His Emeritus plate has been re-ordered.
 - Emeritus status is now on the website. It's linked in the NCSSM Directory under Faculty/Staff Emeritus and linked to the NCSSM web page under tab: "About", then click "Our Impact NC and Beyond".
 - b. Graduate Visioning Committee (GVC) Update (Krissi Hewitt and Angela Teachey)
The GVC was charged to identify key outcomes for NCSSM students. Strategy 4 team will look at graduation requirements. They are looking at the time table and impact on students and faculty. The committee is doing research on this and will work with our students to create a "math modeling" competition for our students around the calendar and daily schedule.
 - c. ACT Voucher Update (Rob Andrews and Katie O'Connor) We pre-purchased vouchers for incoming students to take the ACT. Next week is the deadline for students to sign up. We currently have 58 students requesting fee waivers. The vouchers do expire so if we

have any left, we will use them for our needs-based students. Admissions is reviewing the applications as they come in. This was a pilot program and funds will be needed for future vouchers. Students must have completed the application to obtain a voucher.

2. Student Life Report - Terry Lynch
 - a. 2017-2018 Drug & Alcohol Report - See report attached. We only had 1 student this past year sanctioned for drugs. We had 5 students involved in alcohol incidents that resulted in support plans and sanctions. No need to make any changes to our current policy. Last year was the first year for the NCSSM amnesty policy.
 - b. Divisional updates: We have received (2) 11 passenger vans and 2 vehicles from the motor fleet. Our full scale emergency training may be rescheduled again to 2019-20. Counseling and Residential departments are very busy with on-going student programs. Our athletic teams have done very well this year. We need additional funds to update the campus buildings, student halls, spaces around campus and classrooms.
3. Faculty Senate Report - Cheryl Gann - See report attached at the link below.

There are many meetings taking place, including GVC discussions and the capital campaign. Faculty have signed up to volunteer with action teams, and participated in diversity training. Faculty completed a survey to identify things around campus that needed repairs; filters, van repairs, leaks, and facilities has addressed many of the concerns. Faculty Assembly discussions regarding mental wellness and mental health are underway. We have various NCSSM strategies and resources available.
4. Staff Senate Report - Deann Barger

Staff Senate Professional Development workshops led by ComPhych are ongoing. Nelson Butts was awarded the SHRA Chancellor's Award and Rob Caldwell was awarded the EHRA Chancellor's Award.
5. Student Government (SG) Report - Abdul-Rakeem Yakubu - See report attached at the link below.

SG is proposing to renovate the bike area space for another gathering space for students and are looking for funding for heat lamps to heat the area. This should be done within a couple of weekends once the construction starts. SG is starting a bike registration program to manage the current bikes and SPL's are refurbishing the old ones for student use. Students are involved in the food choices with the cafeteria. Students are looking at replacing some of the old photos around campus.

Adjourn:

Motion: Erik Troan

Approved: Bobby Maynor

Supporting Documents

- a. [2018-19 Drug & Alcohol Report](#)
- b. [Faculty Senate Report](#)
- c. [Student Government Report](#)
- d. [2018-19 Tri1 Athletics Updates](#)