MEETING OF THE FACULTY COUNCIL Friday, January 10, 1997, 3:00 p.m.

*** * Assembly Room, 2nd Floor, Wilson Library ******

Chancellor Michael Hooker will preside. Attendance of elected Council members is required

Туре	Time	AGENDA Item
INFO	3:00	Remarks by Chancellor Hooker.
INFO	3:15	Question Period. [The Chancellor invites questions or comments on any topic.]
INFO	3:25	Chair of the Faculty Jane D. Brown.
		Reports of Standing Committees & Task Forces: Focus on Academic Life
DISC	3:35	Chancellor's Committee on Greek Affairs: Vice Chancellor Sue Kitchen.*
DISC	3:50	Substance Abuse Task Force: Dr. William R. Jordan, Chair.
DISC	4:05	Scholarships, Awards, and Student Aid: W. James McCoy, Chair.*
DISC	4:20	Task Force on Minority Faculty & Student Recruitment and Retention: Linda Lacey & Harold Wallace, Co-Chairs
INFO	4:40	Status of Minorities & the Disadvantaged (Community & Diversity): Audreye E. Johnson, Chair.
INFO	4:45	Bus Tour for New Faculty: Mike Smith.
ACT	4:55	Old or New Business.

Copies of these documents are being circulated only to members of the Faculty Council and to Chairs and Deans who are encouraged to share them with other faculty. Council members: please bring your copies to the meeting and discuss with your constituents ahead of time.

ACT = Action INFO = Information DISC = Discussion KEY:

Joseph S. Ferrell Secretary of the Faculty

the Campus Web. The next Faculty Council meeting is on February 14. The minutes of the December 6 Faculty Council meeting will be mailed separately. Both the Minutes and Transcripts will appear on

for fostering community and promoting pluralism in the sexual orientation. generated by discrimination on the basis of age, disability, acceptance, and respect among various groups on campus. university, encouraging social interaction, mutual President of Student Government. religion, socio-economic status, national or ethnic origin, or The Committee will be especially attentive to matters Chair of the Faculty and two students nominated by the Chancellor and will include five faculty nominated by the Committee on Community and Diversity is responsible The Committee is appointed by the

THE UNIVERSITY OF NORTH CAROLINA

CHAPEL HILL

Office of Greek Affairs Division of Student Affairs e-mail:rsbinder@email.unc.edu

The University of North Carolina at Chapel Hill CB# 5100, 01 Steele Chapel Hill, N.C. 27599-5100 919 966-4041 FAX: 962-2090 Pager 216-1252

Chancellor's Committee on Greek Affairs Fall 1996 Report on Deferred Rush

studying deferred rush and making a recommendation by the end of Fall Semester 1996. This During the summer of 1996, the Chancellor's Committee on Greek Affairs was charged with report constitutes the Committee's recommendation.

The Chancellor's Committee on Greek Affairs began the study with the following four goals:

- 1. To comprehensively study the issue;
- 2. To maximize input, particularly by students;
- To do the "homework" necessary to produce a quality study; and
- To keep an open mind as to the study outcome.

component of deferred rush. The subcommittees were as follows: To study the issue comprehensively, we established seven subcommittees, one to examine each

- Definitions (What constitutes deferred rush?);
- Enforcement (How do we expect to enforce deferred rush?)
- Data (What data do we need to study this issue?);
- 4. Survey (Whom should we survey?);
- Ç Historical Perspective (What did deferred rush look like at UNC in the past?);
- 6. Finances (How will deferred rush affect finances?); and
- 7. Alternatives (What are some alternatives to deferred rush?)

the amount and quality of input, especially by students. including coverage by the media, was standing room only. The Committee was very pleased with committee's progress and to seek further input from those present. Attendance at these meetings, deferred rush. The monthly Chancellor's Committee meetings were used to review each subsubcommittee thoroughly studied their area, with countless hours spent researching each aspect of meetings; and included it in a letter to the editor in The Daily Tar Heel. The members of each terfraternity Council (IFC), Panhellenic Council, and National Pan-Hellenic Council (NPHC) tees and their chairs to all fraternity and sorority presidents and their advisors; distributed it at In-To maximize the opportunity for student and faculty participation, we sent the list of subcommit-

After long and careful study, the Committee submits its findings on the following pages

Part

UNC should not institute deferred rush for the following reasons:

- Deferred rush creates a semester-long, underground, uncontrolled rush that hinders the intellectual climate. Peer institutions with deferred rush support this finding
- 'n The data do not support the argument that fall-term pledging negatively affects achievement or retention.
- ယ Students much prefer a 2-week period of controlled rush to 15 weeks of uncontrolled rush
- 4 difficult to adopt and to defend legally. To be effective, deferred rush requires two university rules: student groups may not pledge first-term freshmen, and no first-term freshmen may join student groups. Both rules would be
- 'n members prior to rush. This system would counteract efforts to integrate new students to the is problematic). campus (2,600 student members being prohibited from speaking to 3,200 first-term freshmen Deferred rush requires a "strict silence" system where no members may speak to potential new
- 9 adopted deferred rush. Considerable speculation exists, therefore, that a legal challenge would be mounted if UNC The First Amendment to the U.S. Constitution stipulates the right to freedom of association
- 7 able financial difficulty. This hardship deserves serious thought, especially in light of the re-Chapters that lost a semester's worth of dues from new members would experience considercently imposed sprinkler system requirement.
- The data show a considerable, and growing, portion of first-term freshmen delaying their decision to join a Greek group. Students are the best judges as to when to join a Greek group.
- 9 UNC's experience with deferred rush points toward the difficulty in making such a system
- 10. No national fraternity or sorority supports deferred rush.

Part II

issues as well. After careful consideration, we strongly recommend that UNC take the following negative impact on rush, alcohol use, and the intellectual climate. The Committee studied these As the Committee studied deferred rush, we found a number of interrelated issues. These have a

to be extended indefinitely. These reforms were as follows: The interim reforms adopted this summer have proven to be quite effective and therefore are

- Ø IFC and Panhellenic rush were limited to no more than the first 2 weeks of school.
- Ġ Panhellenic's \$3,000 per-chapter limit). IFC chapters were limited to \$5,000 each in rush expenses each semester (similar to
- 0 everyone attending the function. All rush functions were required to be totally free of alcohol. This rule applied to
- <u>α</u> programs already required, one on risk management and fire safety and one on date rape Pledges were required to attend an alcohol and drug abuse seminar (in addition to two
- IFC and Panhellenic fall rush to coincide and conclude on the same day
- 'n'n Alleged violations of dry rush be referred to the Greek Judicial Board
- IFC to present a plan for structured rush, to include open house dates for potential rushees, no parties, and no alcohol, to begin Fall Semester 1997
- Ç rush events as social outlets. UNC to seek alternative social outlets for those students who have previously used fraternity
- 9 By Fall Semester 2000, all fraternities and sororities shall achieve a 2.5 chapter GPA
- By Fall Semester 2000, all pledges shall be fully initiated no later than 8 weeks after rush
- Fraternities and sororities shall conduct mandatory study hours for new members
- the campus, that improves the intellectual climate. IFC, Panhellenic, and NPHC shall annually produce a major program or lecture series, open to

ternities and sororities by the end of Spring Semester 1997. This plan shall include but not be limited to the following: Committee on Greek Affairs be charged with developing a comprehensive strategic plan for fra-To maximize the effectiveness of the work already done, we propose that the Chancellor's

- Identification of the various components of the Greek Community (e.g., scholarship. leadership, services, alumni involvement);
- An assessment of how well each component is currently functioning:
- A determination of what each component should ideally be achieving; and
- UNC should be providing to fraternities and sororities A determination of how each component can achieve its ideal, including what further services

COMMITTEE ON SCHOLARSHIPS, AWARDS, AND STUDENT AID Appointed Committee, Chancellor January 10, 1997

Annual Report, 1995-96

Holmes, Tara Kennedy, Kimberly Miller, James Sealey. Members Leaving the W. Schroeder, James C. Walters, Kermit R. Williams. Student Members: Rachelle 98), Francis M. Whang (1994-97). Ex Officio Members: Eleanor S. Morris, Frederic (1995-98), Laurice Ferris (1995-98), Kaja Finkler (1993-96), Evelyne H.Huber (1995-98), W. James McCoy, Chair (1993-96), Richard D. Rust (1994-97), Philip C. Singer (1995-Members: Idris Assani (1995-1998), Gillian M. Debreczeny (1993-96), Eugenia Eng Committee: None

Meetings During 1995-96: October 25, 1995; February 22, 1996; April 24, 1996

Office of Scholarships and Student Aid Report Prepared by: W. James McCoy, Chair, and Eleanor S. Morris, Director of

the Chancellor on matters regarding scholarships and other forms of student aid. funds, monitors the operations of the Office of Scholarships and Student Aid, and advises Committee Charge: The Committee establishes policy for scholarship and student aid

Previous Faculty Council Questions or Charges: None

considered or took action on the items listed below: Report of Activities: The Committee on Scholarships, Awards, and Student Aid

- Reviewed and monitored operations of the Office of Scholarships and Student which the Committee has oversight responsibility. Aid. The attached Operations Report provides information about the programs for
- Ŋ Advised the Office of Scholarships and Student Aid in the establishment of procedures for administering grants from revenue generated by the tuition increase for Academic Enhancement
- w Considered the distribution of funds from trademark royalty income for needand \$343,000 for academic scholarships. The Committee authorized the remaining approved the expenditure of \$1.8 million for need-based scholarships in 1996-97 \$1.6 million, and with almost \$1 million in short-term investment, the Committee based and academic scholarships. Based on projected income of approximately from trademark royalties should decrease \$457,000 to be held in temporary investment as a reserve for scholarships if income

- 4 Selected, through a subcommittee of the full Committee, recipients of academic state with \$10,000 annual awards. scholarships ranging from \$2,500 to \$5,000 per year. Eight were from out-ofoutstanding students. A total of 41 students accepted the scholarships, a yield of entering freshmen were reviewed, and 82 awards were offered to the most scholarships for 1996-97. The academic and leadership records of more than 300 Among the Scholars who enrolled, 33 were from North Carolina and received
- Adopted a statement of Scholarship and Financial Aid Policies to guide the Office by the Committee in 1986, was developed by a subcommittee chaired by Richard D. financial aid programs. The new statement, which replaces a document last reviewed of Scholarships and Student Aid in administering the University's scholarship and

talented undergraduate students to the University. academic scholarships and with educational enhancements designed to attract the most scholarship program, to be in place by the fall of 1998, with an increased number of awards. The Committee will begin consideration of procedures for a competitive based and academic scholarships, and select entering freshmen for academic scholarship Office of Scholarships and Student Aid, allocate funds from trademark royalties to need-During the coming year, the Committee will continue its oversight of operations of the

Recommendations for Action by Faculty Council: None

OPERATIONS REPORT OFFICE OF SCHOLARSHIPS AND STUDENT AID The University of North Carolina at Chapel Hill 1995-96

I. AWARDS FROM UNIVERSITY-CONTROLLED SOURCES

Drama Journalism and Mass Communication Mathematics Music Nursing Pharmacy Physical Therapy Public Health Recreation	Departmental Undergraduate Scholarships Art Business Administration Classics Communications Studies Clinical Labatory Science Dental Hygiene	General (need-based) Undergraduate Scholarships Escheats Scholarships Minority Presence Scholarships North Carolina Scholarships University Trademark Scholarships Employee-Dependent Scholarships Other General Scholarships Other General Scholarships	Academic (non-need-based) Undergraduate Scholarships College Fellows Awards Pogue Scholarships Chancellor's Scholarships William R. Davie Scholarships Herbert W. Jackson Scholarships Other Academic Scholarships	University Funds Johnston Awards Program Undergraduate Scholarships Nursing Undergraduate Scholarships Nursing Graduate Scholarships Nursing Continuing Studies Awards Nursing Continuing Education Awards Other Distinguished Scholarships
29 54 1 56 40 85 13 16	38 2 1 3	189 103 437 809 20 1,112	37 58 13 36 33	Number <u>Awards</u> 233 24 15 3 123
15,740 57,000 4,400 46,750 40,705 98,360 16,540 18,960 900 \$ 376,535	\$ 5,350 47,300 8,000 1,000 5,000 10,530	\$ 175,007 112,460 435,837 1,177,462 29,204 1,177,553 \$ 3,107,523	1	Amount \$ 821,239 \$ 821,239 88,405 100,000 734 65,000 \$ 1,075,378

4	

Total College Work-Study	College Work-Study Johs (Federal) On-Campus Jobs Community Service Jobs Work-Study Graduate Assistantships	• Total Grants	Federal Funds Pell Grants Supplemental Grants	State Funds N. C. Student Incentive Grants Other State Grants	University Funds Native American Grants Other Grants	Grants	• Total Scholarships	Federal Funds Health Professions Scholarships Dentistry Public Health	Graduate and Professional Schools Scholarships Dentistry Law Medicine Minority Presence Graduate Scholarships	
671 awards	562 75 34	4,350 awards	2,108 1,792	94 30	27 299		4,517 awards	12 10	76 122 648 16	Number Awards
\$ 724,627	\$ 411,831 57,738 255,058	\$4,401,001	\$3,237,433 <u>809,660</u> \$4,047,093	\$ 82,457 17,659 \$ 100,116	\$ 45,152 208,640 \$ 253,792		\$7,197,413	61,539 11,254 \$ 72,793	\$ 161,324 280,525 944,266 16,000 \$1,402,115	Amount

¢	71	

\$18,291,543		TOTAL AWARDS FROM UNIVERSITY-CONTROLLED SOURCES
\$5,968,502	4,418 awards	• Total Loans
\$4,986,460		
180,318	49	Pharmacy
108,853	19	Medicine
241,129		Dentistry
\$4,456,160	1,750	Federal Funds Perkins (National Direct) Loans Health Professions Student Loans
\$ 982,042		
893,890	2,459	Short-term loans
9 00 153		University Funds
Amount	Number Awards	Loans

II. AWARDS FROM OUTSIDE SOURCES

Scholarships

Private Foundation Loans Other educational loans	N. C. Health, Science, Math Loans N. C. Nurse Education Loans N. C. Principal Fellows Loans	Parent Loans (PLUS) Other Loans N. C. Teachers' Scholarship-Loans	Loans Federal Family Educational Loans Subsidized Stafford Loans Unsubsidized Stafford Loans	Total Scholarships	National Merit Scholarships National Achievement Scholarships National Science Scholarships Various sponsored scholarships N.C. Teaching Fellows
5 20 142	53 7 14	424 64	5,889 3,375	72 3,813 awards	206 22 28 3,261 224
25,000 44,800 639,034 \$ 1,453,820	321,786 16,200 280,000	2,218,273 \$44,884,926 \$ 127,000	\$27,916,478 14,750,175	348,000 \$ 6,918,577	\$ 329,700 32,250 26,656 5,118,049 1,063,922

Total Loans

9,993 awards

\$46,338,746

\$53,257,323

TOTAL FUNDS AWARDED OR HANDLED BY OFFICE OF SCHOLARSHIPS & STUDENT AID

COMPARISON OF FINANCIAL AID AWARDS

1992-96

Work-Study Jobs*	Loans	Grants	Scholarships	Distribution of funds by type:	Private	State	University	Federal	Distribution of funds by source:	Average award	Number of Students		State and other loans	Federal Family Education Loans	Federal Loans	Federal College Work-Study	State Grants	Federal Grants	University Grants	Private Scholarships	State Scholarships	University Scholarships Federal Scholarships	
<u>2%</u> 100%	65%	10%	23%		11 <u>%</u>	4%	13%	72%		\$ 4,993	8,950	\$44,685,537	1,601,586	23,357,317	3 568 337	845,109 451 739	123,008	4,149,984	123,418	3,867,602	1.201.718	\$5,240,858 154,872	1992-93
2 <u>%</u> 100%	67%	8%	23%		9% 100%	4%	13%	74%		\$5,661	9,424	\$53,346,715	877,533	30,309,941	4 117 972	829,426	122,215	4,003,589	203,559	4,748,530	1.305.876	\$5,659,117 345,018	1993-94
100%	71%	7%	21%		100%	4%	12%	76%		\$6,216	10,226	\$63,569,139	1,150,739	38,727,913	4 709 850	907 739	152,220	3,986,569	257,037	4,744,382	1,384,862	\$6,539,154 364 633	1994-95
1 <u>%</u> 100%	73%	6%	20%		100%	3%	12%	77%		\$6,743	10,611	\$71,548,866	1,453,820	44,884,926	4 986 460	082 043	100,116	4,047,093	253,792	5,144,749	1,411,922	\$ 7,124,620 434,699	1995-96

^{*}Only federal Work-Study jobs are included in this distribution. Student earnings from other campus jobs are not listed.

DISTRIBUTION OF FINANCIAL AID FUNDS

1995-96

Non-need based Funds Undergraduate students Graduate and professional students	University Scholarship Awards Need-based Funds Undergraduate students Graduate and professional students	Average Awards	Medical (MD) Total Graduate/Professional	Law (JD)	Dental (DDS)	Business (MBA)	Graduate Students	Average Awards	Total Undergraduate	Freshmen Sophomores Juniors Seniors, and 5th year	All Funds
tudents	tudents	\$9,994	\$52 \$6,148,175 al 2,268 \$72,666,749	453 \$4,728,884	217 \$3,189,445	88 \$ · 977,287	958 \$7,622,958	\$4,301	\$27,143,972	1,583 1,211 1,623 1,894 6,311	In-State
\$1,119,079 772,809 \$1,891,888	Amount \$4,438,426 794,306 \$5,232,732	\$12,900	19 \$ 520,011 1,024 \$13,209,125	84 \$1,382,758	7 \$ 334,282	150 \$2,642,663	764 \$8,329,411	\$8,461	\$8,529,020	293 230 212 213 1,008	Out-of-State
(26.6%)	(73.4%)	\$10,898	571 \$6,668,186 3,292 \$35,875,874	537 \$6,111,642	224 \$3,523,727	238 \$3,619,950	1,722 \$15,952,369	\$4,874	\$35,672,992	1,876 1,441 1,835 2,167 7,319	Total

Total University Scholarships

\$7,124,620

UNC UNIVERSITY FUND

1995-96

ability to study here but lack the financial resources to meet expenses. Faculty and staff members have given to the fund over the years through monthly bank drafts or by direct contributions. The University Fund was established in 1971 by members of the faculty to provide scholarship funds to students who have the

obligations these students must accept to meet the costs of study at Chapel Hill. The majority of the June 30, 1996 balance will be awarded in 1996-97. Awards from the University Fund are made to students with great financial need, to reduce the amount of loan burden or work

Balance 6/30/96	Expenditures: Scholarships to 13 students	Income: Bank drafts Direct gifts Investment income	Balance Forward 7/1/95
		\$ 1,820 13,928 425	
\$40,080	<u>- 800</u>	\$40,880	\$24,707

LOAN COLLECTIONS

1993-96

Number of Accounts in Repayment National Direct/Perkins Student Loans Health Professions Student Loans	National Direct/Perkins Student Loans Health Professions Student Loans Dentistry Medicine Pharmacy	Accounts Receivable National Direct/Perkins Student Loans Health Professions Student Loans (all funds) University Loans	Principal and Interest Collected on Student Loans National Direct/Perkins Student Loans Health Professions Student Loans (all funds) University Loans (including short-term loans)
5,701 <u>645</u> 6,346	2.23% .58% .82% .15%	\$24,871,794 3,888,818 776,600 \$29,537,212	\$3,579,534 \$495,980 \$65,372 \$4,940,886
5,447 6,066	2.26% .26% 1.02% .57%	\$25,644,880 4,077,404 774,090 \$30,496,374	\$3,805,519 \$417,410 \$26,553 \$5,049,482
5,163 613 5,776	2.2% .24% 1.85% .21%	\$26,568,316 4,200,065 	1995-96 \$3,832,468 475,294 932,824 \$5,240,586

CUMULATIVE LOAN INDEBTEDNESS

1991 - 1996

These figures represent total loan indebtedness at various class levels and in specified programs for students who have borrowed from loan programs awarded by or handled through the Office of Scholarships and Student Aid. Cumulative debt includes amounts received from the University or from other schools prior to attending the University. Loan programs include the need-based Perkins, National Direct, Health Professions, University and Stafford Student Loans, as well as non-need-based Supplemental, Law Access, HEAL, Unsubsidized Stafford and other private educational loans.

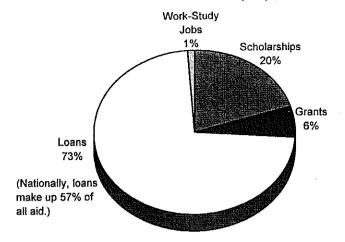
Average Total Borrowed at UNC-CH and any Prior Institutions

Fourth Year Dental	Fourth Year Medical	Third Year Law	Graduate	Seniors	Juniors	Sophomores	Freshmen	
\$31,936	\$27,486	\$23,214	\$15,980	\$ 5,770	\$ 4,716	\$ 3,376	\$ 1,932	1991-92
(\$32,596)	(\$28,127)	(\$23,784)	(\$15,341)	(\$ 4,502)	(\$ 4,000)	(\$ 2,777)	(\$ 1,565)	
\$38,939	\$29,265	\$24,399	\$16,950	\$ 6,784	\$ 5,269	\$ 3,570	\$ 2,172	1992-93
(\$44,889)	(\$29,229)	(\$23,058)	(\$15,400)	(\$ 5,571)	(\$ 4,400)	(\$ 2,897)	(\$ 2,090)	
\$37,898	\$30,080	\$24,658	\$18,064	\$ 7,914	\$ 6,315	\$ 4,587	\$ 2,782	1993-94
(\$36,377)	(\$31,309)	(\$24,728)	(\$16,690)	(\$ 6,911)	(\$ 5,500)	(\$ 4,020)	(\$ 2,625)	
\$36,351	\$29,843	\$25,190	\$17,975	\$ 9,406	\$ 7,352	\$ 5,608	\$ 2,987	1994-95
(\$36,470)	(\$31,596)	(\$25,485)	(\$17,000)	(\$ 8,669)	(\$ 6,599)	(\$ 5,377)	(\$ 2,625)	
\$39,138	\$33,018	\$29,815	\$22,504	\$10,755	\$9,005	\$6,068	\$ 3,001	1995-96
(\$44,474)	(\$34,766)	(\$30,141)	(\$20,859)	(\$10,108)	(\$ 8,617)	(\$6,125)	(\$ 2,625)	

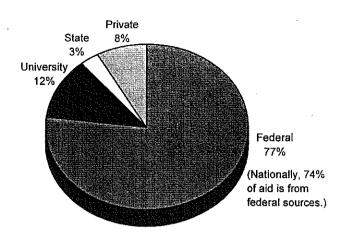
Note: Figures in parentheses are medians.

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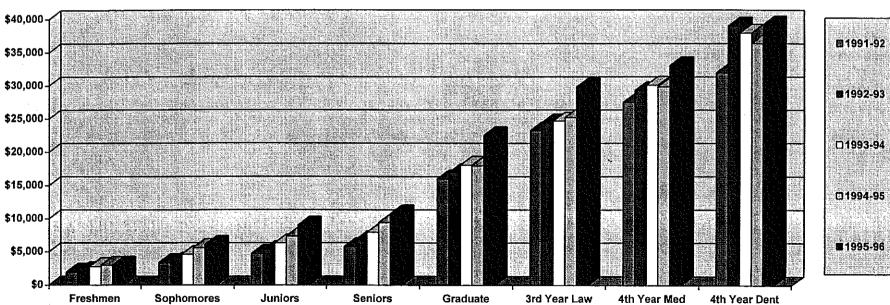
Distribution of Funds by Type



Distribution of Funds by Source



Cumulative Loan Indebtedness



Average Total Borrowed at UNC-CH and any Prior Institutions

UKAF

Task Force on Minority Faculty and Student Recruitment and Retention

Gragg, Henry Hsiao, Carol Malloy, Vince Rozier, Tim Sanford, Lillie Searles, Marila Cordeiro Stone, Members: Daniel Bell, Ned Brooks, Jane Brown, Jan Boxill, Jeff Feiss, Christopher Fordham, Mavis leaving committee during past year: John Hatch, and Edith Wiggins Chandra Taylor, Marilyn Yarborough, Linda Lacey, Co-Chair, and Harold Wallace, Co-Chair. Members

Charge to the Task Force:

available for faculty positions. The Task Force will: Carolina at Chapel Hill. The long-term goal is to increase the pool of qualified minority graduate students Asian American) students and faculty who are part of the academic community of the University of North programs aimed at increasing the numbers of minority (African American, Native American, Hispanic, The purpose of this Task Force is to survey and assess the effectiveness of the academic and support

- and retention of minority undergraduate, graduate, and professional students in both the Division of Academic Affairs and the Division of Health Affairs Inventory and assess the effectiveness of academic and support programs directed at the recruitment
- nature and effectiveness of programs directed at the recruitment and retention of minority faculty Survey the Division of Academic Affairs and the Division of Health Affairs to determine the extent,
- goal of increasing the numbers of minority faculty who are part of the University Community Identify areas that are not covered by existing programs, but that could potentially be important to the
- either the modification of existing programs at UNC-CH or the institution of new programs Determine whether peer institutions have successful programs in place that could serve as models for
- support them would improve the recruitment and retention of minority students and faculty Evaluate whether changes in the emphasis of certain programs or in the allocation of resources to

Some Preliminary Recommendations:

environment, statewide recruitment activities, campus visitation programs, and general activities that are faculty and staff. The recommendations outlined below attempt to address the general campus be accompanied by serious efforts to improve the quality of the campus environment for minority students, It is important to note that any modifications in recruitment strategies, plans, procedures or programs must related to the recruitment, admission and graduation of minority students

General Campus Environment:

minority students and equal employment opportunities for minority faculty and staff. on the University's policies and philosophy, as they relate to equal educational opportunities for In light of the raging debates about "affirmative action", prepare and release an unequivocal statement

DRAFT

- interaction and understanding among diverse groups at the University. Continue and expand support for the Campus Diversity Training Project that seeks to improve
- Sponsor a University-wide workshop on race relations for key officials and faculty members, using experts in the field
- Establish race relations groups or committees in each school or college within the University
- Encourage development of and enrollment in diverse courses.
- Develop successful programs for reducing social separation in University Housing
- Improve social climate by developing plan for dialogue, orientation and training programs, and informal activities
- support for African American and Native American students. Continue and expand support for the Office of Student Counseling that currently provides academic minority students will require an increase in resources. Expanding the program to include other

Outreach: High School Visits and Community Activities:

- Where possible, increase visits to high schools with large percentages of minority students
- Involve more faculty and staff in outreach activities
- sessions for potential Minority students and their parents. Establish regional programs to involve minority alumni, faculty, staff and students in orientation Expand the number of minority Alumni groups involved in community efforts to recruit students
- newspapers, radio and television, and special videos Expand advertising and coverage in special media, including large urban newspapers, minority
- Expand support and information network to include ministers and community leaders
- Explore the possibility of establishing a Parent's Council to advise the University in its efforts.
- recruitment and orientation activities Establish Faculty Coordinators in each University department or school to act as liaison with
- Encourage coordination and collaboration among all parties involved in recruitment and outreach.

DRAFT

Campus Visitation:

- Encourage coordination and collaboration among sponsors of on-campus recruitment programs
- academic courses and general orientation to college. Develop summer-camp type experiences for seventh through ninth grade students around mini-
- rising juniors. Develop a third visitation program, in the spring term, which is directed toward rising sophomores and
- recruitment and support programs Begin on-campus educational programs to explain the goals and scope of the minority student

General Related Activities:

- Take all necessary actions to accelerate the Admissions and Financial Aid decisions
- Establish a comprehensive, well endowed merit scholarship program for minority students

with minority traditions Explore the possibility of establishing a strong referral system for two-year institutions, especially those

Some Observations:

- sharing of resources among various offices, programs, and schools that are engaged in the recruitment cooperation: and support of minority students. It is important to note that there are several examples of such It has become apparent that our final recommendations will call for coordination, collaboration, and the
- Education Development Program, and the Office of Minority Affairs effort. This initiative is supported by a partnership that includes the School of Medicine, the College of to pursue majors in science or mathematics, effectively utilize their academic potential, is a cooperative The Science and Math Achievement and Resourcefulness Track, designed to help freshmen, intending Arts and Sciences, the Office of Student Counseling, North Carolina Careers Access Program, Medical
- Science Education Network Pre-College Program high school, that is supported by a similar partnership. Nursing, Dentistry, and Education, including the Center for Mathematics and Science and the Math The Health Professions Partnership Initiative is a comprehensive recruitment effort, beginning in junior The additional partners are the Schools of

January 10, 1997 Status of Minorities and the Disadvantaged proposed name change The Committee on Community and Diversity (Appointed Committee) Annual Report

Graduate Student - Sharon Holt (no show); Ex officio Members: Harold G. Wallace and Students - Neil Bagchi, Kimberly Diehl, and Jermaine Hatley for Michael Farmer: (1998), Audreye E. Johnson - Chair, 96/97 (1998), Joyce W. Sparling (Fall 1996), Svein U. Toverud (1998), Adam N. Versenyi (1999), and Gang Yue (1999): Undergraduate Members: Faculty - Harry Amana (1997), Evelyne H. Huber James Kessler.

charges to this committee. The Committee on Black Faculty was proposed for a name name proposed was changed as titled change to Committee on the Status of Black Faculty and Students. This committee's members regarding time convenience (initial list of members changed), and the proposed Meetings Fall 1996: Three (four are planned for the Spring), following responses from

compliment the work of each committee. How has to be devised Black Faculty and Students chair, Professor William Darity. Students Committee. Notices of this committee's meetings have been shared with the The chair has had telephone contact and attended a meeting of the Black Faculty and Verbal agreement has been to

committee members and invited guest. Report prepared by: Audreye E. Johnson (Chair) following meeting/ discussion with

by the President of the Student Government. will include five faculty nominated by the Chair of the Faculty and two students nominated ethnic origin, or sexual orientation. The Committee is appointed by the Chancellor and discrimination on the basis of age, disability, religion, socio-economic status, national or campus. (delete It) The Committee will be especially attentive to matters generated by encouraging social interaction, mutual acceptance, and respect among various groups on community and promoting pluralism (delete - celebrating diversity) in the university, changes: The Committee on Community and Diversity is responsible for fostering committee's task. The committee offers the following proposed underlined charge Committee Charge: Time has been spent on the charge, and how to implement the

focused. Another concern of the committee is the lack of content in courses which reflect MASALA has become one umbrella of diverse interaction upon which the committee has and the impact of community within and outside of the university. The student groups' continuing and changing nature of diversity in academe as articulated in the above charge, Report of Activities: The Committee supports the name change with recognition of the

contributions of diverse population groups as noted in the charge of the committee. the diversity of the students and faculty, and provide limited recognition of the

1 3

in the process. of students, faculty, and community. Assistance will be sought from those willing to share the promotion of diversity. The direction of this promotion will evolve from consideration The Committee will continue to explore ways and means of improved implementation of

presented. Recommendation for actions by Faculty Council: Approval of the committee charge as

Motion: For the faculty to approve the committee charge as stated in the report

Jan. 10, 1997

From: Linda Lacey, Co-Chairperson, Task Force on Diversity

Sub-Committee to Promote Diversity between Senior Staff and Faculty

Re: Update on Task Force Activities

Why Promote Diversity within the University?

- بغ must learn, to live, work and play in supportive environments. faculty presents a role model of how an institution can cultivate excellence while being learn from us by how we govern ourselves. Promoting diversity among students, staff and vital role in preparing students to work and live in multicultural environments. Students The United States is a highly diverse country. We consist of many ethnic groups who inclusive of all Americans. The University can play a
- Ö individuals who come from different regions of the country and the world, different life styles, and from different racial and ethnic backgrounds ways to examine the world in which we live. Cooperative learning is at its best among strategies. Diversity of faculty and students plays a major role in providing alternative that provides opportunities to exchange a wide variety of perspectives, theories and To achieve and maintain excellence in higher education, we need a learning environment
- Ç those who are different from themselves. Students who graduate from this institution will require skills in working and living among As a university, we have a role to play in promoting mutual respect and racial acceptance.
- II. What approach is being used by the sub-committee to develop our report?
- We are investigating how faculty and administrators promote diversity

chairpersons of departments and deans of schools. problems, constraints and successful strategies to recruit and retain minority interviews with select senior administrators. responses. We are in the process of sending questionnaires and arranging for faculty and senior administrators. Activities: Through e-mail and mailout questionnaires we have tried to identify E-mail questionnaires were sent to all We received a total of 36

We are assess existing programs that directly or indirectly address diversity issues

interviews with staff of the programs collect some basic information. We also intend to hold person-to-person programs can expand diversity efforts. Activities: We have identify 4 key programs. We hope to suggest ways these We have distributed questionnaires to

Programs include

- (B) The Equal Opportunity Office
- **b** The Carolina Post-Doc program
- <u>c</u> **Diversity Training Workshop Efforts**
- Bridges: Academic Leadership for Women
- We are also learning about successful efforts outside UNC-CH

budget for travel or other expenses related to the task force. primarily include literature reviews and internet readings since we did not receive Activities: We wanted to learn about what other universities were doing.

- Ш Who is the audience for our report?
- 2. The Chancellor's and Provost Office
- Chairpersons and Deans
- သ
- Administrators
- IV. promote diversity? retain minority faculty at UNC-CH? What have departments and schools suggested to What successful strategies have worked among departments and schools to attract and
- position is not available. scholars. However, funding is needed to hire Post-Docs in situations where a faculty The Carolina Post-Doc program is viewed as a key way to identify qualified minority
- review panels, and advertised in journals that have a strong minority readership professional directories; recruited minority faculty at professional meetings and NFS identified and recruited moveable minority faculty at other institutions; relied on Multiply efforts are needed to identify minority faculty candidates. Departments have
- the educational process to ensure that they can become potential candidates for positions. Develop scholars from within. Recruit and nurture minority graduate students throughout
- supportive work environment. university committees; b) seek ways to promote their research agenda and c) provide a To retain minority faculty, one has to: a) protect them from serving on two many

needed from the Chancellor, Provost and Dean of the College of Arts and Sciences increase the number of non-white faculty and senior administrators. Directives and incentives are I cannot provide recommendations at this time. I will say that top level leadership is required to



THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL

Office of the Provost

MEMORANDUM

Campus Box 3000, 104 South Building Chapel Hill, NC 27599-3000 (919) 962-2198 FAX: (919) 962-1593

ij Deans, Directors and Department Chairs in Academic Affairs

and Health Affairs

FROM: Richard J. Richardson, Provost

RE: Bus Tour for New Faculty

DATE: November 20, 1996

I want to make you aware of an excellent opportunity for our new faculty members and to ask for your input.

little understanding of our state's unique culture, history and economy here from other states. They choose Carolina because of its outstanding reputation, but they often move here with pilot project to launch a bus tour of the state for new faculty members. As you know, many of our faculty come At the suggestion of the Public Service Roundtable, Chancellor Hooker has approved funding for a three-year

selection process will begin in January; you will receive more details later next month administrators who have been with the university less than three years will be invited to join the tour. The The first tour is set for May 12-16, 1997 -- the week following commencement. About 30 faculty and a few key

goals are to: This five-day bus tour will give new faculty members a head start on learning about the state that we serve. Our

- politics, history, educational systems, and health and social issues. Develop among faculty an awareness of the state's unique geography, economy, culture, government and
- Learn about our students by understanding the communities they call home
- Promote understanding across disciplines and create a support network for junior colleagues
- Encourage research and public service that will address state problems
- Show how Carolina is connected to the entire state.
- Introduce faculty to the North Carolina that some of them otherwise will never see

connections to the state and the public service it provides. Priority will be given to those places where participants To make this project successful, we need your help in identifying potential sites that highlight the University's the local community. can hear about the site, experience how the site relates to the state and to the University, and talk with people from

If you have suggestions for potential bus tour sites, please send them to Donna Warner, assistant director of the Public Service Roundtable, CB 3330, by Dec. 6, 1996. You can also call her at 962-1575 or e-mail her at: warner.iog@mhs.unc.edu.

cc: Chancellor Hooker
Executive Vice Chancellor Elson Floyd
Vice Chancellor Matthew Kupec
Vice Chancellor H. Garland Hershey
Professor Michael Smith, Director, Institute of Government
The University of North Carolina at Chapel Hill is a

THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL Minutes of the Faculty Council January 10, 1997

Attendance

Kipp, Matson, G. McNeil, Mill, Owen, Pagano, Panter, Passannante, Peacock, Platin, Renner, Rinehart, Salgado, Searles, Shea, Skelly, Strauss, Stidman, Stuck, Tauchen, Tysinger, White, Yankaskas.

Excused absences (17): Bentley, Conover, Crumley, Evens, Farel, Favorov, Frankenberg, Holmgren, Ji, Lachiewicz, Mandel, Mauriello, L. McNeil, Rabinowitz, Rutledge, Shapiro, Williams.

Unexcused absences (9): C. Anderson, A. Bailey, Conley, Crimmins, Pielak, Pike, Rosenman, Weber. Present (58): J. Anderson, Andrews, L. Bailey, Bangdiwala, Barefoot, Beck, Beckman, Bluestein, Bose, Brice, Brink, Bromberg, Brown, Chambers, Dalton, Danis, Dodds, Eckel, Estroff, Fletcher, Foshee, Fox, Gless, Hattem, Herman, Hodges, Hogue, Howard, Irene, Jackson, Jenkins, Johnstone, LeFebvre, Lentz, Leonard, Loda,

Chancellor's Remarks

build upon in southeast Asia. have the opportunity for some study or work abroad before graduation. The Kenan Institute Asia is a strong base to for the first summer of their program. The Chancellor expressed his view that each undergraduate student should Chancellor Hooker reported on his recent trip to Thailand for the purpose of attending the annual meeting of Board of Directors of the Kenan Institute Asia. The Institute assists in placing MBA students in Thai companies

Without detracting from the importance of improving K-12 education in North Carolina, the Chancellor believes it is time for the state to redouble its efforts in higher education and he was pleased to hear Governor Hunt echo those good sign that Governor Hunt chose to begin his inaugural weekend with a meeting focused on higher education. were the Governor, President Spangler, the Chair of the Board of Governors, and the chancellors. He takes it as a The Chancellor next reported on a meeting with Governor Hunt as part of the inaugural weekend. Attending

purpose is among his highest priorities. The Chancellor regrets that the funding available for faculty leaves is so limited. Obtaining more money for this

Resolution of Appreciation for Anne Barnes

Professor Brown presented a resolution expressing the faculty's profound grafitude and best wishes to former state representative Anne Barnes who served eight consecutive terms in the General Assembly, beginning with the 1981 session. The resolution was unanimously adopted.

Remarks by Chair of the Faculty Assembly

proposals before the Board of Governors concerning early retirement and post-tenure review. Professor Brown introduced Professor Peter Petschauer of Appalachian State University who is the current president of the University of North Carolina Faculty Assembly. Professor Petschauer reported on the status of

been temporarily postponed The proposal to encourage early retirement was objected to by one member of the Board of Governors and

serious sanctions for failure to improve unsatisfactory performance; (4) review will be on an annual basis; (5) review will be by faculty peers; (6) there will be considerable latitude for each institution to work out its own procedures. enhance performance of tenured faculty members by rewarding outstanding performance; (2) a faculty member whose performance is found deficient must provide a clear plan and timetable for improvement; (3) there will be UNC System. Professor Petschauer expects the draft to embody several principles: (1) the purpose will be to A draft of principles governing post-tenure review will soon be presented to all faculty senates throughout the

TIAA-CREF. Prof. Petschauer replied that it would. Professor Miles Fletcher [History] asked whether the early retirement proposal would apply to faculty with

Professor Richard (Pete) Andrews [Environmental Sciences] noted the steady growth of studies being undertaken by General Administration either on its own initiative or upon direction of the General Assembly and asked whether Professor Petschauer agreed that faculty councils need to be more attentive to and involved in assessing the implications of such studies.

odds with one's own view of higher education, but he has come to recognize that "sometimes the legislature sees Professor Petschauer observed that it is tempting to oppose studies whose ostensible purpose seems to be at

things that we don't see." It is also true that the Board of Governors doesn't always see things the same way faculties do, but they are our champions in relating to the General Assembly and faculties need to recognize that review as an example. This was initiated by the Board of Governors, not the legislature. sometimes they, too, see things that faculties do not see or do not want to see. He cited the issue of post tenure

Chancellor Hooker observed that every state university in the county is under increasing examination by its legislature. He believes this stems from the Deming Revolution which has been embraced by the business has the most work to do in this regard are research and graduate study. It is difficult to explain to a legislator why a faculty member should spend half of his or her time doing research. It's not impossible to explain, but it takes time community. To compete effectively in a world economy, we must do everything "better, faster, cheaper." It will be explain the benefits of research and graduate study in practical terms. University spends so much time on our graduate students, half of whom come from out-of-state. He is attempting to and the explanations must be built on a solid foundation. Similarly, many legislators do not understand why the much to our benefit if we can "get in front of this curve and begin to affect it." The two areas in which the University

Professor Petschauer observed that "it is not just your chancellor's job to defend research. It is also your job."

Remarks by Vice Chancellor for Student Affairs

implemented. The major recommendations are: (1) all rush events must be free of alcohol, (2) rush will be delayed until two weeks after the beginning of the semester and will be limited to two weeks, (3) rush events must be Vice Chancellor Sue Kitchen reviewed the recent report of the Committee on Greek Affairs concerning deferred rush. Essentially, the committee recommended that rush not be delayed until the spring semester, but that several reforms be put into place for fall rush. These have been agreed to by the Greek organizations and will be the 80% of the freshman class who are not interested in joining Greek organizations concerted effort to increase activities during the first two weeks of the semester that will aid in the socialization of parties attended by everyone; (3) initiation must be completed within eight weeks, and (4) the University will make a "structured," that is to say, focused on students who are interested in joining a Greek organization rather than large

Substance Abuse Task Force

the Greek organizations the initial social experiences that students have. This needs to be changed. Task Force on Substance Abuse of which he is chair. Dr. Jordan noted that the Task Force was instrumental in the decision to delay Greek rush for two weeks. Now, students come to the University from across the state and are suddenly immersed in what seems to a perpetual party for the first several weeks. The University has abdicated to Dr. William Jordan, vice-chair of the Board of Trustees, spoke to the Council on the work of the Chancellor's

build the kind of record that is needed for admission to UNC. It's a cause for celebration when they are accepted at Chapel Hill. Then, they arrive on campus and the first message they get is PARTY TIME! "We haven't done a very the University expects of them. North Carolina high school students must work hard for three and a half years to ourselves as a serious academic institution, which we are." good job of letting students know that we expect intellectual achievement when they get here. We must promote Dr. Jordan also spoke of the need for the University to do a better job of letting entering freshmen know what

perception and reality as concerns alcohol and drug use among students. Things are not nearly so bad as many believe. For example, 35% of students prefer social events that do not include drugs or alcohol, but only 18% of those who go to social events refrain from alcohol or drugs. So one problem with the misconception is that it seems Dr. Jordan said we also need to let entering students know that there is a tremendous discrepancy between

likely to make some fairly specific recommendations, and that it will expect that there will be real consequences for those who break the rules. There must be consequences for "naive" drinkers, and students with serious drinking or to be self-fulfilling.

The Task Force is still at work but hopes to have a report soon. Dr. Jordan emphasized that the Task Force is drug problems should be forced into counseling. At some point, continued violations must result in separation from

convinced we can change the atmosphere on this campus. I'm also convinced that nothing we do will be any good until we do change the atmosphere." Dr. Jordan concluded by saying that he thinks the Task Force should be made a permanent body. "I'm

Annual Reports of Standing Committees

Scholarships, Awards, and Students Aid. Professor James McCoy, Chair, presented the report. Ms. Eleanor Morris [Director of Student Aid] responded to questions. Professor Jane Brown asked about the 45% of the

grant of \$400 or the prorated amount based on course load. recent tuition increase that was earmarked for student aid. Ms. Morris said that every qualified student received a

scholarships, specifically the Marshall, Rhodes, Luce, Truman, and Beinecke Scholarships. Responsibility for Information about some of them is not sufficiently distributed. He suggested that a central office be established for distributing information about and receiving applications for these awards is now scattered among various units purpose and that it be located in Graham Memorial when renovations are complete for the Professor Miles Fletcher [History] spoke of the need for a central source of information about "prestige"

Excellence in Undergraduate Education. Provost Richard Richardson responded that he has taken action to set up in the Office of the Provost the office

that Professor Fletcher is advocating. It will be headed by Anne Repp. There will be a faculty advisory committee. Professor Sarah Chambers [History] suggested that scholarships that are available for travel abroad might

also be coordinated in this office.

Professor Susanna Rinehart [Dramatic Art] emphasized the need to encourage students to apply, even when

the student herself thinks she is unlikely to be chosen.

Task Force on Minority Faculty and Student Retention. Dr. Harold Wallace [Special Assistant/Minority] Affairs] and Professor Linda Lacey [City & Regional Planning] presented a draft report from the Task Force on

Minority Faculty and Student Retention. The Provost remarked that one major problem he has been facing is the need to find jobs for spouses. He

suggested that the Task Force might want to address this issue. Professor Carl Bose [Pediatrics] suggested that the Task Force might want to review the function and utility of

Professor Bobbi Owen called attention to the increasing numbers of first-generation students from Asia and elsewhere and hoped that some efforts would be directed toward them. the affirmative action office.

resulted in the second year Medical School class being 20% minority and the first year 19%. Professor Larry Keith [Medicine] spoke of minority recruitment efforts in the Medical School which have

that the name of the committee be changed to the Committee on Community and Diversity and its charge revised to of the Committee on the Status of Minorities and the Disadvantaged. The report included a resolution requesting reflect a new focus for its work. Status of Minorities and the Disadvantaged. Professor Audreye Johnson [Social Work] presented the report

to the Committee on University Government for preparation of an appropriate amendment to the Faculty Code. The full text of the resolution is attached to these minutes. Professor Johnson moved adoption of the resolution which passed unanimously. The resolution was referred

Bus Tour for New Faculty

see the State of North Carolina and meet its people. Professor Smith's remarks were illustrated by slides new faculty. This has been recommended by the Public Service Roundtable. It will give new faculty an opportunity to Professor Michael R. Smith, Director of the Institute of Government, reported to the Council on a bus tour for

Old or New Business

There was no old or new business

Secretary of the Faculty Joseph S. Ferrell

Resolutions Adopted January 10, 1997

Resolution 97-1. Appreciation for Anne Craig Barnes

The Faculty Council resolves:

North Carolina General Assembly, beginning with the 1981 session, from a district comprising most of Orange and Chatham counties; and Whereas Anne Craig Barnes was elected to eight consecutive terms in the House of Representatives of the

Whereas Anne Barnes served with distinction as chair of the Committee on Corrections in the 1985 and 1987 sessions and as chair of the Committee on Education in the 1991 and 1993 sessions; and

the most influential members of the General Assembly during her tenure; and Whereas Anne Barnes was been consistently ranked by the North Carolina Center for Public Policy as among

effectiveness; and Whereas Anne Barnes represented the people of Orange and Chatham Counties with wisdom, vigor, and

Whereas Anne Barnes was among the most faithful friends of The University in the General Assembly; now

career of public service and extends to her its best wishes in her retirement. The faculty of The University expresses its profound gratitude to Anne Craig Barnes for her distinguished

Disadvantaged. Resolution 97-2. Name and Charge of the Committee on the Status 약 Minorities and the

The Faculty Council resolves:

The name of the Committee on the Status of Minorities and the Disadvantaged should be changed to the Committee on Community and Diversity.

acceptance, and respect among various groups on campus. The Committee will be especially attentive to matters generated by discrimination on the basis of age, disability, religion, socio-economic status, national or ethnic origin, or sexual orientation. The Committee is appointed by the Chancellor and will include five faculty nominated by the for fostering community and promoting pluralism in the university, encouraging social interaction, Chair of the Faculty and two students nominated by the President of Student Government. The charge of the Committee should be as follows: The Committee on Community and Diversity is responsible

ACTIONS OF THE COUNCIL

1996-97

	December 6, 1996 January 10, 1997	November 15, 1996			October 11, 1996	September 8, 1996	Date
Resolution 97-2. On the Name and Charge of the Committee on the Status and Minorities and the Disadvantaged	No formal actions Resolution 97-1. Of Appreciation for Anne Craig Barnes	Resolution on Charge of Faculty Welfare Committee	Resolution on Student Recruitment	Resolution on Privatization	Second reading of Amendments to Faculty Code of University Government to allow fixed-term faculty to serve on and vote for certain standing committee	No action; meeting canceled due to adverse weather	Action
Committee on University Government	Chair of the Faculty for transmittal to Ms. Barnes	Committee on University Government	Office of Undergraduate Admissions	Chancellor	Secretary of the Faculty		Destination

A RESOLUTION HONORING ANNE CRAIG BARNES, FORMER MEMBER OF THE GENERAL ASSEMBLY OF NORTH CAROLINA

from a district comprising most of Orange and Chatham counties; and Representatives of the North Carolina General Assembly, beginning with the 1981 session, Whereas Anne Craig Barnes was elected to eight consecutive terms in the House of

the 1985 and 1987 sessions and as chair of the Committee on Education in the 1991 and 1993 sessions; and Whereas Anne Barnes served with distinction as chair of the Committee on Corrections in

Policy as among the most influential members of the General Assembly during her tenure; Whereas Anne Barnes was consistently ranked by the North Carolina Center for Public

wisdom, vigor, and effectiveness; and Whereas Anne Barnes represented the people of Orange and Chatham Counties with

General Assembly; now therefore Whereas Anne Barnes was among the most faithful friends of The University in the

that the faculty of The University expresses its profound gratitude to Anne Craig Barnes for her distinguished career of public service and extends to her its best wishes in her Be it resolved by the Faculty Council of The University of North Carolina at Chapel Hill

January 10, 1997