

DRAFT

Educational Planning and Programs Committee

Board of Trustees—The University of North Carolina Wilmington

Thursday, February 6, 2025, 2:30 pm Burney C

MINUTES

Chair Chappell called the meeting to order at 2:35 p.m. in person.

The following members in attendance: Ms. Traci Butler, Mr. Earl Caison, Ms. Perry Chappell, Mr. Jeff Clark, Mr. Carlton Fisher, Dr. Yousry Sayed, Mr. Kevin Sills, Mr. Skyler Stein, Dr. Jimmy Tate and Dr. Aldona Wos were present. Dr. Aswani Voley, Chancellor; Vice Chancellors Mr. Eddie Stuart, University Advancement; Mr. Miles Lackey, Business Affairs and Vice Chancellor Dr. Christine Reed Davis, Student Affairs, represented the university. Deans attending were: Dr. Stephanie Caulder, College of Humanities, Social Sciences and the Arts, Dr. Tracy Linderholm, Watson College of Education, Dr. Jack Watson, College of Health and Human Services, and Dr. Ronald Vetter, College of Science and Engineering. Also attending were other university administrative personnel.

The meeting moved into the Business portion of the meeting. Chair Chappell 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 for the open session.

Chair Chappell asked Ms. Sharon Lindgren to call the Roll and it was determined that a quorum was present.

A motion was made to approve the October 24, 2024 meeting minutes. The motion for approval was duly carried on behalf of the committee.

Chair Chappell introduced Dr. Winebrake, Provost and Vice Chancellor Academic Affairs.

Provost Winebrake introduced Dr. Colleen Reilly who presented the Faculty Senate report. She provided updates on the activities of the Faculty Senate since October 2024 and highlights of priorities this semester which included: Ad Hoc Faculty Senate Committee drafting a motion to add Foundations of American Democracy component to University Studies and changes to PTR and Teaching Effectiveness policies approved by the Faculty Senate in December to be added to the Faculty Handbook upon full approval. Also, an Ad Hoc Committee on Academic Program Review has been charged and will provide recommendations for review by Senate Steering and the full Faculty Senate by mid-April.

Provost Winebrake presented the Academic Affairs report. He provided updates on divisional highlights and activities, including Q2 status for sponsored programs, and examples of key community engagements and partnerships.

He presented an informational item on the Reappointment, Tenure and Promotion policy. In addition, he presented Post-Tenure Review Policy Updates (action item) which required a vote and was approved.

Dr. Winebrake then introduced Dr. Christine Reed Davis, Vice Chancellor Student Affairs. She provided highlights on recent student activities including: SGA Teal Out, Campus Recreation events, Disc Golf Course, December Commencement, Spring Orientation and Homecoming with Student Affairs among other events. She then introduced Dr. Jamie Russell and Gene Felice, Co-chairs of the Community Engagement Advisory Board. Their presentation was titled: "Building Bridges: Student Affairs and Academic Affairs Collaborations in Community Engagement". They highlighted how both divisions contribute to bridging gaps among students, faculty, staff, administration, and Wilmington community members through programs, services, and initiatives designed to

enhance community engagement.

Chair Chappell thanked everyone for their presentations and information.

At 3:40 pm Chair Chappell asked if there was any old, unfinished or new business to address. Hearing none, a motion was made to adjourn the session.

Chair Chappell

Date Approved