



Winthrop University Board of Trustees Minutes and Resolutions Archive

11-2-2012

Board of Trustees Agenda, Minutes and Resolutions November 2, 2012

Winthrop University

Follow this and additional works at: <https://digitalcommons.winthrop.edu/boardoftrusteeminutes>

Recommended Citation

Winthrop University, "Board of Trustees Agenda, Minutes and Resolutions November 2, 2012" (2012).
Winthrop University Board of Trustees Minutes and Resolutions Archive. 51.
<https://digitalcommons.winthrop.edu/boardoftrusteeminutes/51>

This Article is brought to you for free and open access by Digital Commons @ Winthrop University. It has been accepted for inclusion in Winthrop University Board of Trustees Minutes and Resolutions Archive by an authorized administrator of Digital Commons @ Winthrop University. For more information, please contact digitalcommons@mailbox.winthrop.edu.



Meeting of the Winthrop University Board of Trustees

Friday, November 2, 2012

Gold Room, DiGiorgio Campus Center
Winthrop University
Rock Hill, South Carolina
1:00pm

AGENDA

1. Call to Order*
2. Approval of Minutes from June 7-8, 2012
3. Report of the Executive Committee and Board Chair
 - a. Resolution to Endorse the Vision of Distinction 2012-13
4. Report of the Committee on Academic Affairs
5. Report of the Committee on Finance
 - a. Resolution to adopt student fees for summer sessions
6. Report of the Committee on Student Life
7. Report of the Committee on Institutional Advancement and Development
8. Report from the Chair of Faculty Conference and Faculty Representative to the Board*
9. Report from the Chair of Council of Student Leaders and Student Representative to the Board*
10. Report from the President*

11. Old Business*

12. New Business*

13. Adjournment*

*indicates no supporting materials

Committee on Academic Affairs

Friday, November 2, 2012

Presentation Room, 108D - Dacus Library, Main Floor

9:00am-11:00am

AGENDA

1. Approval of Minutes of the Committee on Academic Affairs Meeting of June 8, 2012
2. Presentation by Dean Mark Herring, Dacus Library
3. Academic Unit Updates
 - a. Accreditation, Accountability, and Academic Services (AAAS)
 - b. Arts and Sciences
 - c. Graduate School
 - d. Education
 - e. Visual and Performing Arts
 - f. Business Administration
 - g. University College
4. Report from the Vice President
 - a. New Faculty and Administrators for 2012-13
 - b. Report from Academic Leadership Retreat

- c. Review of 2012-13 Vision of Distinction Academic Life Objectives
- 5. Tour of Newly Remodeled First Floor of Dacus Library

Committee on Finance

Friday, November 2, 2012

Thompson Conference Room, Tillman Hall

9:00am-11:00am

AGENDA

1. Approval of Minutes of the Finance Committee Meeting of June 8, 2012
2. Presentation of Financial Statements by External Audit Firm*
3. Resolution Regarding Proposed Student Fees - Summer School 2013
4. Review of 2012-2013 Allocation Status Report
5. Review of 2012-2013 Goals and Objectives in the Division of Finance and Business
6. Report on Construction Projects for 2012-2013*

(* Indicates no supporting materials are included in this mailing)

Committee on Student Life

Friday, November 2, 2012

DiGiorgio Campus Center, Room 222

9:00am-11:00am

AGENDA

1. Call to order
2. Approval of the minutes of the Committee on Student Life meeting of June 8, 2012

Intercollegiate Athletics

1. New Athletics Website

2. Review of 2011-12 NCAA Academic Progress Scores
3. Report of Women's Lacrosse
4. Update on Big South Conference Basketball Tournament

Division of Student Life

5. Review of the new Student Sexual Misconduct Policy in accord with Title IX mandates
 6. Introduction of Jessica Lynn, the new Executive Director of the SC Campus Compact
 7. Vice President's succinct briefing on other activities within the Division Student Life, including
Career and Civic Engagement's Career Spotlight Series, Speed Networking Program, and Reading Tent ACAD 101 Project -- with Amy Sullivan
Health and Counseling Services capabilities of the electronic medical records system- with William Cabaniss
Campus Police's new WU Watch smart phone app -- with Frank Zebedis
Student Affairs' Peer Mentor Program, Family Day and Homecoming events - with Bethany Marlowe and Carrie Whiteside
Residence Life's new efficiencies realized by the electronic assignment software program and the new programming model for residential education with Howard Seidler and J.T. Timmons
 8. Old business
 9. New business
- Adjournment

Committee on Institutional Advancement and Development

Friday, November 2, 2012

Macfeat House

9:00am-11:00am

AGENDA

1. Call to Order.
2. Approval of Minutes of Committee Meeting of June 8, 2012

Division of University Advancement and Enrollment Management

3. Report on Fall 2012 Enrollment Activities
4. Update on Fall 2013 Recruitment Plans
5. Donkeys, and Elephants, and Penguins! Oh My! An Up Close Look at the 2011-12 Election Year

Division of University Development and Alumni Relations

6. Staff Update
7. Foundation Update
8. Development Update
 - a. Presentation of the goals and achievements of *Distinction: The Campaign for Winthrop*
9. Alumni Relations Update
10. Old Business
11. New Business

Adjournment



Meeting of the Winthrop University Board of Trustees

November 1- 2, 2012
Gold Room, DiGiorgio Campus Center
Winthrop University, Rock Hill, SC

Meeting of the Winthrop University Board of Trustees

Members present: Dalton Floyd (Chair), James Williamson, Janet Smalley, Jane LaRoche, Susan Smith-Rex, Karl Folkens, Kathy Bigham, Bob Thompson, Tim Hopkins, Don Long, Glenn McCall, Donna Tinsley-Holley, Tim Sease, Anthony J. DiGiorgio (ex officio).

Members absent: Scott Talley

Representatives present: Kambrell Garvin, Student Representative; Cliff Calloway, Faculty Representative

Representatives absent: None.

Others present: Faculty and staff of Winthrop University, Anna Douglas of The Herald

The Board of Trustees met on Thursday, November 1 and Friday, November 2, 2012 on the campus of Winthrop University, Rock Hill, SC.

Call to Order

Chair Floyd called the meeting to order at 3:08 p.m. in Macfeat House.

Glenn McCall moved, seconded by Donna Tinsley Holley, that the Board move into Executive Session for the discussion of personnel, contractual, and legal issues. Staff member Kimberly Faust was invited to remain for the meeting. No actions were taken in Executive Session. Karl Folkens moved that the Executive Committee return to Public Session with Bob Thompson seconding the motion, which was approved unanimously by voice vote.

The meeting was recessed at 5:50 pm with plans to resume on Friday, November 2, 2012 at 1:00 p.m. in the Gold Room of the DiGiorgio Campus Center.

Approval of Board Minutes of June 8-9, 2012

James Williamson moved, with a second from Don Long, to approve the minutes from the meeting of June 8-9, 2012. The minutes were approved unanimously as presented. Report of the Executive Committee and Chair of the Board

Chair Floyd reported that the Executive Committee had met on campus on October 17, 2012. Several matters were reviewed and discussed. The materials from the meeting have been forwarded to each of members of the Board.

Chair Floyd then asked that the Board consider a resolution.

a. The resolution concerned the annual vision of distinction document. As this resolution is from the Executive Committee, a second is not required. After a short discussion noting the document continues to serve the university as a process and a product of strategic planning and how the Vision was disseminated electronically this year, the Resolution to Endorse the Vision of Distinction 2012-13 was passed unanimously.

Report of the Committee on Academic Affairs

Chair Smalley began her report with a review of the tour of the newly renovated Dacus Library. With the move of the Pettus Archives to a new location, Dacus now has more room and is able to offer additional services including being open for 24 hours during the week as well as 7 group study rooms; 2 techno-booths; 2 study rooms with whiteboards; 40 PCs; 4iMacs; 2 MacBooks; and several laptops and iPads. The entire building has wireless internet access.

Updates from the Deans and Academic Affairs staff included the following information. AAAS staff members have hosted several training sessions to let faculty and staff know what reports are available and how to navigate that site.

The West Form completed its LEAD (Learn and Experience American Democracy) activities related to the Democratic National Convention in Charlotte. Over 100 student, faculty, staff, and community members from 11 South Carolina colleges and universities attended.

Representatives from the CSWE (Council on Social Work Education) conducted a reaccreditation site visit with the Department of Social Work in early October. The team conducting the visit recommended full reaccreditation.

Jack DeRochi was introduced as the new Dean of the Graduate School. Numerous accolades were mentioned regarding our graduate students including the national Assistant Principal of the Year for Denise Khaalid, and alumnus of our M.Ed. in Educational Leadership.

Our Educational Leadership program has been recognized by the Wallace Foundation for their work on the “principal pipeline” for the Charlotte-Mecklenburg School District

(CMS). Additionally, Winthrop has been recognized by its national accrediting body CAEP (formerly NCATE) at their September conference.

The final reaccreditation report from CIDA for the interior design program is due next semester. We're expecting the full 6 year reaccreditation. Also from the College of Visual and Performing Arts, the

Percussion Ensemble won the Percussive Arts Society International World Percussive Competition.

The College of Business has joined about 750 other universities around the world in administering the Bloomberg Assessment Test. This test is a job search and networking tool for students. It seeks to match student strengths with employer needs. About 75% of our students who have taken the test scored above the international average.

Katie Sardelli is the new Director of the Resource Center for Adult Students in University College. The center will provide services to our adult, transfer, veteran, and other non-traditional student populations.

Vice President of Academic Affairs Debra Boyd reviewed recent personnel changes noting nine new faculty members; Jack DeRochi as the new Dean of the Graduate School; Dr. Stephanie Milling as the new Assistant Dean in the College of Visual and Performing Arts; Dr. Alice Burmeister as graduate director for the college; Dr. Adria Belk as the new Director of Student Services in the College of Arts and Sciences; Dr. Meg Webber as in the VPAA office working on special projects; Mr. Tim Druke as the new Director of the Summer Session; Ms. Katie Sardelli as the new Director of the Resource Center for Adult Students and Ms. Margaret Williamson as the new Assistant Dean in University College.

Report of the Committee on Finance

Chair Folkens began his report by reviewing the financial statement as presented by the external audit firm of Cline, Brandt, and Kochenower. We received an unqualified opinion regarding the fiscal year 2012 statements as well as an unqualified opinion with one finding regarding the A-133 audit for federal programs.

Chair Folkens then asked that the Board consider a resolution concerning the setting of student fees for summer sessions. The resolution as it is presented delegates to the president the authority to determine fees for the summer sessions based on current market conditions.

As this resolution was from the Finance Committee, a second is not required. After a short discussion, the Resolution Regarding Student Fees for Summer Sessions was unanimously passed.

Report of the Committee on Student Life

Chair Bigham began her report by summarizing the report from Tom Hickman, Director of Athletics. Athletics launched a newly designed website this fall. Some of the new features include: video clips on the individual sport pages; the ability to spotlight individual sport athletes on their sport's page while at the same time featuring a department wide student-athlete of the week on the main page; easier to use events calendar with links to live events video and statistics; enhanced capability for advertising space.

The Academic Progress Rate (APR) scores for 2011-12 was 976 and the 4-year average score was 975. Women's soccer achieved the highest overall multi-year score with 995 and men's outdoor track had the best men's multi-year score at 986. Winthrop's scholar athletes APR scores were well above the critical 930 cut score.

Bigham then continued her report with an overview of the committee's discussion of the new Student Sexual Misconduct Policy. The U.S. Department of Education's Office of Civil Rights new guidance concerning sexual misconduct has resulted in a new comprehensive Sexual Misconduct Policy for Winthrop. This policy will cover students as well as faculty and staff.

Additional reports from Student Life included the Career and Civic Engagement Office's Career Spotlight Series, Speed Networking Program, and Reading Tent ACAD 101 Project; the new electronic medical records system in Health and Counseling Services; Campus Police's new WU Watch smart phone app; Student Affairs' Peer Mentor Program, Family Day and Homecoming events.

Report on the Committee on Institutional Advancement and Development

Chair Thompson reported on the update on enrollment in the Fall 2012 class, and activities for recruitment of the spring and fall 2013 classes. Fall 2012 enrollment as compared to last year was up by 16%. Recruitment activities for next fall include continually upgrading the admissions website, updating of the Transfer Tuesday program, and collaboration with the Resource Center for Adult Students to provide assistance to nontraditional students.

During the late summer and early fall, University Relations was busy providing media assistance to the West Forum, presidential candidate campus visits, the Winthrop Poll, and the Democratic National Convention.

Thompson then reviewed the latest updates of the Distinction Campaign. At this point, the Campaign has raised \$38,466,423 of the targeted \$50,000,000 goal. Planned gifts total 61% of all gifts received in the current campaign.

Planned for this summer is the inaugural trip of the D.B. Johnson Travel Program to Italy. Goals of the trip are to build awareness of the legacy giving society, provide new avenues for lifelong learning, and to increase opportunities for fellowship among the Winthrop Community.

Report of the Chair of Faculty Conference

Dr. Cliff Calloway began his report with thanks to the faculty for all of their work with assessment and accountability measures that have been on-going since the recent reaffirmation by SACS (Southern Association of Colleges and Schools). Along with the increased work in this area, Winthrop faculty and staff continue to embrace the Global Learning Initiative as our QEP. This fall, one-third of our cultural events are global with more planned for the spring semester.

Faculty continue to work toward recertifying all of our general education classes. This is a lengthy process but is already paying good results. At the same time, faculty are beginning to incorporate the Roles and Rewards criteria into their annual reports.

Report of the Chair of the Council of Student Leaders

Kambrell Garvin reported on the latest activities of the Council of Student Leaders. Over the last year, the Council worked hard to register 1,000 new voters among our student body. Now, with the election next week, they are working to encourage those newly registered to vote in the national, regional, and local elections.

Other plans and events include upcoming fora are planned on safety with the slogan of Be Safe, Be Smart, Be Aware; Sustainability Committee has purchased and plans to distribute WU shopping bags to encourage re-usable bags while shopping; Public Relations committee is redesigning outreach materials and increasing CSL's use of social media; and development of a 2012-13 Vision Statement for CSL.

Report of the President

In light of the recently announced hacking of the S.C. Department of Revenue records, President DiGiorgio has named James Hammond to chair a select committee to investigate our own security measures and how we might ensure our students', faculty' and staffs' personal identification.

On November 9, the Bureau of Economic Advisors are scheduled to set initial estimates for the state's budget. At this point, revenue estimates that will be the basis for appropriations for the fiscal year that begins July 1 are up, but are expected to be totally absorbed by increased Medicaid costs, as well as the unknown costs of the recent hacking. We will continue to work with legislative leaders in the appropriation process, as well as our local delegation members, to be sure they know of Winthrop's needs in terms of both operating and capital funds.

In December, the Rock Hill City Council is expected to give approval to a long-term economic development strategy in which Winthrop plays a pivotal role. The plan is to create a “Knowledge Park” for new investment stretching from Winthrop, through the now largely vacant Bleachery property, into Downtown Rock Hill and encompassing several new projects slated there. Winthrop’s own plan for incremental growth over time likewise will be facilitated by this overarching development concept, since the strategy includes elements of the College Town Action Plan and the long discussed Lifelong Learning Center at Winthrop, which is viewed as the key to private development of an active adult retirement community in the Winthrop vicinity.

In closing, the President thanked the Board of Trustees for their time given to the University.

Old Business

None.

New Business

None

Adjournment

Hearing no objections, Chair Floyd adjourned the meeting at 2:00 p.m.

Minutes submitted by Kimberly Faust, Secretary to the Board for 2012-13

APPROVED BY THE BOARD ON FEBRUARY 15, 2013



Meeting of the Winthrop University Board of Trustees

RESOLUTION TO ADOPT WINTHROP UNIVERSITY'S VISION OF DISTINCTION 2012-13

WHEREAS, Winthrop has consistently followed a planning process set forth in the Winthrop University Vision of Distinction that sets forth its long-term goals, consistent with the mission of the University to provide personalized and challenging undergraduate, graduate, and continuing professional education programs of national caliber within a context dedicated to public service to the nation and to the State of South Carolina, by directing the allocation of resources into annual initiatives; and

WHEREAS, it is appropriate and necessary to revisit and review the vision annually to ensure that it remains accurate and that it reflects the way the Winthrop campus community carries out its responsibilities and intentions in an age of shifting expectations, declining public-sector resources and related challenges to organizational and societal capacities; and

WHEREAS, the Vision of Distinction has been updated to ensure that Winthrop students acquire and develop knowledge, skills, capabilities, and values that enrich their lives and prepare them to meet the needs and challenges of the contemporary world, including the ability to communicate effectively, appreciate diversity, work collaboratively, synthesize knowledge, solve complex problems and adapt to change.; and

WHEREAS, the Executive Committee of the Board of Trustees has reviewed the proposed Vision's goals and finds them to be both appropriate and consistent with the goals and values defined in the Strategic Plan;

THEREFORE LET IT BE RESOLVED BY THE BOARD OF TRUSTEES OF WINTHROP UNIVERSITY that the Winthrop University Vision of Distinction 2011-12 be adopted as the official planning document for Winthrop University.

APPROVED, this the 2nd day of November, 2012.

RESOLUTION REGARDING STUDENT FEES FOR SUMMER SESSIONS

WHEREAS, the respective Boards of Trustees at state institutions of higher learning are empowered to determine schedules of student fees; and

WHEREAS, the members of the Board recognize their fiduciary responsibility to ensure that the University's budget strikes a balance between actual resources and commitments; and

WHEREAS, student fees for students enrolled in courses during summer sessions must be adequate to cover costs of instruction and at the same time must be competitive with other higher education institutions;

THEREFORE, BE IT RESOLVED, that the Board of Trustees delegate to the President of the University the authority to determine fees for summer sessions based on current market conditions.

APPROVED, this the 2nd day of November 2012.