#### THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL **BOARD OF TRUSTEES**

#### **UNIVERSITY AFFAIRS COMMITTEE**

Wednesday - November 19, 2014 4:00 p.m. Rizzo Conference Center - Magnolia Room C

#### **OPEN SESSION**

#### FOR INFORMATION ONLY

(No formal action is requested at this time)

- 1. Faculty Update Bruce Cairns, Chair of the Faculty
- 2. Employee Forum Update Charles Streeter, Chair of the Employee Forum
- 3. **Provost Update** Jim Dean, Executive Vice Chancellor and Provost

\*Some of the business to be conducted is authorized by the N.C. Open Meetings Law to be conducted in closed session.

> **Committee Members** J. Alston Gardner, Chair Charles G. Duckett, Vice Chair Phillip L. Clay Peter T. Grauer **Kelly Matthews Hopkins**

**Andrew H. Powell** 

Administrative Liaison:

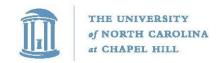
Jim Dean, Executive Vice Chancellor and Provost Page 1/12

### Update on Reforms

# Presentation to the UNC-Chapel Hill Board of Trustees University Affairs Committee

November 19, 2014

James W. Dean, Jr. Executive Vice Chancellor and Provost



### Carolina Commitment

### Taking Action and Moving Forward Together





## Summary of Reforms

### **Types of Reforms**

- Organizational Change
- New Policy
- New Process
- Process Improvement



## Accountability

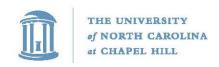
### **Monitoring Process for Each Reform**

- A defined monitoring procedure for each reform
- A named position responsible for implementation of the monitoring procedure
- A named position(s) responsible for review and follow-up
- A schedule for monitoring
- A repository for documentation supporting completion of the monitoring procedure



### **Admissions and Preparedness**

 The Office of Undergraduate Admissions strengthened the tools it uses to assess the likelihood that prospective student-athletes will earn degrees. The Office worked with the Department of Athletics to reduce the number of student-athletes who required faculty review before admission from 23 in 2012 to 9 in 2014. (2012)



#### **Academic Excellence and Accountability**

- We instituted a policy for regular reviews of all academic programs, academic departments and department chairs. (2012)
- The Academic Support Program for Student Athletes (ASPSA) began reporting directly to the Provost. (2013)



### **Course Integrity**

- We initiated an electronic grading system with the launch of ConnectCarolina. It includes a custom grade change system, course renumbering system, and the ability to monitor faculty workload. (2009-2013)
- We implemented independent study reforms, which include limiting faculty supervision to two students per term, required learning contracts, and monitoring of course syllabi, faculty absences and grading procedures. (2013)

### **Athletics Integrity**

- The Department of Athletics enhanced its student-athlete employment policies and procedures to increase monitoring and verification of actual employment. (2014)
- The Department of Athletics hired a consulting firm to conduct an assessment of compliance systems and culture. (2012)



#### **Athletics Excellence and Accountability**

- Each Faculty Athletics Committee member is assigned a topic area for review and monitoring (e.g., advising, admissions, student-athlete experience). (2012)
- Each member is assigned a sports team to evaluate the culture and issues that affect student-athlete academic success. (2012)



### **Advising and Support**

- We made major changes to advising for student athletes.
  (2012 2014)
- The ASPSA launched My Academic Plan (MAP) for student-athletes to create and focus on individually designed weekly plans based on a student-athlete's academic preparedness and specific needs. (2013)



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