

Chancellor's Advisory Committee

Elected Committee

Annual Report for 2007

For Presentation at the Faculty Council: November 9, 2007

Membership:

Term ends 2008

- Carol W. Runyan, School of Public Health
- Ronald P. Strauss, School of Dentistry
- Timothy N. Taft, School of Medicine

Term ends 2009

- Darryl Gless, English and Comp. Literature
- Frayda Bluestein, School of Government
- Cam Patterson, School of Medicine

Term ends 2010

- Charles Daye, Law
- Joy Kasson, American Studies
- Steven Matson, Biology

Ex officio, with vote:

- The Chair of the Faculty, Joseph Templeton, Chemistry
- The Secretary of the Faculty, Joseph S. Ferrell, School of Government

Report prepared by Ron Strauss, Chair, with Committee Review.

Committee Charge:

The Faculty Code of University Government states that:

(a) The Advisory Committee consists of nine elected members, the chair of the faculty, the secretary of the faculty, and the chair of the Committee on Appointments, Promotions, and Tenure.

(b) The committee is advisory to the chancellor in any matter deemed important by the chancellor or the committee, and particularly with respect to:

- 1) proposed amendments to the trustee policies and procedures governing academic tenure;
- 2) review of school and departmental statements of criteria for appointment, promotion, and tenure;
- 3) academic program planning and assessment;
- 4) appointment of vice chancellors, deans, and other senior administrators;
- 5) recommendations for corrective action
 - i. pursuant to a report of the Faculty Hearings Committee with respect to a decision not to reappoint a probationary-term faculty member, or
 - ii. pursuant to a report of the Faculty Grievance Committee with respect to a decision not to promote to a higher rank a person holding permanent tenure at the rank of associate professor or assistant professor; and
- 6) appointment and renewal of appointment of the faculty marshal and appointment and review of the faculty athletics representative.

No faculty member may serve simultaneously as an elected member of the Advisory Committee and the Faculty Executive Committee; the Committee on Appointments, Promotions, and Tenure; the Faculty Hearings Committee; or the Faculty Grievance Committee.

(c) The secretary of the faculty serves as secretary of the committee.

(d) The committee holds regular meetings once each month, at such time and place as fixed by the committee and the chancellor. The presiding officer is the chancellor, or, in his or her absence, the chair of the Advisory Committee. Special meetings may be called by the chancellor or the chair of the Advisory Committee. Notice of a special meeting called by the chair shall be given to the chancellor. Whoever calls the special meeting presides.

Report on Activities:

The Committee has met monthly with the Chancellor. The main topics addressed since the last report to the Faculty Council were: academic responsibility, campus emergency planning, engagement activities, development of new scientific projects and directions, enrollment growth, PACE initiative, faculty salaries and recruitment/retention activities, Carolina North planning, transit initiatives, global education and global health. No recommendations for specific action by Faculty Council are proposed.