

**Chancellor's Advisory Committee
Elected Committee
Annual Report for 2008
For Presentation at the Faculty Council: November 7, 2008**

Membership:

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

Term ends 2011

- Lissa Broome, Law
- Timothy N. Taft, School of Medicine
- Abigail Panter, Psychology

Ex officio, with vote:

- Joseph Templeton, Chemistry, Chair of the Faculty
- Joseph S. Ferrell, School of Government, Secretary of the Faculty
- Ruth Walden, Journalism & Mass Communication, Chair of the Committee on Appointments, Promotion and Tenure

Committee Charge:

The Faculty Code of University Government states that:

Section 4-5. Advisory Committee.

(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

1. pursuant to a report of the Faculty Hearings Committee with respect to a decision not to reappoint a probationary-term faculty member, or
 2. 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. [Added April 24, 2004 , to reflect adoption of §§ 3-3 and 3-4.]

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 is given to the chancellor. Whoever calls the special meeting presides.

Report on Activities:

The Committee has met monthly with the Chancellor. The main topics considered and discussed since the last report to the Faculty Council have included: a research agenda for UNC and building our capacity to investigate new “big” ideas; reallocation of university resources and building a campus-wide agenda; faculty workforce – retirements and replacements; *UNC Tomorrow* with a consideration of our public service and engagement mission together with examining implications on the promotion and tenure process and criteria; issues raised with varying time-to-tenure situations; university-corporate relations and funding; the role of athletics in university life - achieving the balance at UNC; tenure policy changes mandated by UNC General Administration; the process and mechanism for securing nominees to stand for election to the position of Faculty Chair upon the expiration of Joe Templeton’s term at the end of June 2009, the Installation of Chancellor Thorp on October 12, 2008, and Carolina North including generally the ongoing process of development, funding, design, programs, and activities.

No recommendations for specific action by Faculty Council are proposed.

Respectfully submitted,

Charles E. Daye, Chair.