

Chancellor's Advisory Committee  
Elected Committee  
Annual Report for 2010  
For Presentation at the Faculty Council: December 17, 2010

Membership

*Term ended 2010*

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

*Term ends 2011*

- Lissa Broome, Law
- Abigail Panter, Psychology, Chair
- Timothy Taft, Orthopaedics

*Term ends 2012*

- Giselle Corbie-Smith, Social Medicine
- Evelyn Huber, Political Science (alternate Jessica Wolfe, English and Comparative Literature in Fall 2010)
- James Ketch, Music

*Term ends 2013*

- Jeanette Boxill, Philosophy
- Bruce Cairns, Surgery
- Beverly Taylor, English and Comparative Literature

*Ex officio, with vote*

- McKay Coble, Dramatic Arts, Chair of the Faculty
- Joseph Ferrell, School of Government, Secretary of the Faculty
- Margaret Leigh, Pediatrics, Chair of the Committee on Appointments, Promotions, and Tenure (alternate Paul Farel, Cell and Molecular Physiology; term ended 2010: Michael Gerhardt, Law)

Report prepared by Abigail Panter, with review of the 2010-2011 committee.

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 met monthly with the Chancellor. The main topics considered and discussed since the last report to the Faculty Council included: The budget and planning efforts in the current economic climate; faculty and administrative personnel updates (e.g., searches, retirements, departures, replacements, new appointments, corrective action recommendations); and the NCAA football investigation. Other topics included: a new award to honor public service; a potential new minor in education; appointment of the faculty athletics representative; ways to ensure diversity of applicant pools for faculty and administrative searches; current Board of Trustees review of the Greek system, the off campus emergency drill; feedback on a video communication by the Chancellor to solicit ideas and suggestions for the University's academic plan; legislative session updates; the repayment of debt by an undergraduate ROTC student; the role of athletics in university life; the new mobile communications device policy, the revised attendance policy related to religious observance; University Day 2010 plans and the Chancellor's state of the university address; nomination of the Secretary of the Faculty; and comments on the first major draft of the Academic Plan 2011 Reach Carolina in a joint meeting with the Faculty Executive Committee with Provost Carney, Sue Estroff and Bill Andrews.

No recommendations for specific action by Faculty Council are proposed.

Respectfully submitted,

Abigail T. Panter, Chair