

Chancellor's Advisory Committee
Elected Committee
Annual Report for 2011
For Presentation at the Faculty Council: December 9, 2011

Membership

Term ends 2011

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

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

- Joy Renner, Allied Health (replaced Jan Boxill)
- Bruce Cairns, Surgery
- Beverly Taylor, English and Comparative Literature

Term Ends 2014

- Wendy Brewster, OB/GYN
- Lissa Broome, Law
- Paul Smokowski, Social Work

Ex officio, with vote

- Jan Boxill, Philosophy; Chair of the Faculty
- Joseph Ferrell, School of Government, Secretary of the Faculty
- David Guilkey, Economics; Chair of the Committee on Appointments, Promotions, and Tenure
- Linda Dykstra, Psychology alternate from APT Committee

Reporting: James Ketch, Chair of CAC for 2011-2012

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: Ongoing 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: the report to the President by the UNC Task Force on Athletics and Academics; Reach Carolina (10 year Academic Plan); the EPC & COSC report on Academic Integrity and the Student Honor Code; UNC's response to Hurricane Irene; Pope Report on Faculty Workload; University Day 2011 plans; Campus Climate Report; Faculty Honor System Advisory Committee, Housekeeping Action Plan; and Tuition Increase discussion.

No recommendations for specific action by Faculty Council are proposed.

Respectfully submitted,

James Ketch, Chair