## Chancellor's Advisory Committee Elected Committee Annual Report January 15, 1999

**Members:** Gilbert C. White, Chair (1996-99); Christopher Martens, Vice Chair (1998-2000); Sandy Darity (1998-2001); Paul Farel (1998-2001); Noelle Granger (1997-2000); Stirling Haig (1996-99); Douglas Kelly (1997-1999); Bobbi Owen (1997-2000); and Leslie Walton (1998-2001). The Chair of the Faculty, Richard Andrews, and Secretary of the Faculty, Joe Ferrell, are non-voting members.

**Meetings since the last report:** 01/14/98, 02/11/98, 03/04/98, 04/08/98, 05/06/98, 06/10/98, 07/08/98, 08/05/98, 09/09/98, 10/07/98, 11/04/98, and 12/09/98.

**Report prepared by:** Gilbert C. White, Chair, with review of full committee.

## **Committee charge:**

The Faculty Code of University Government states that the Advisory Committee "shall be advisory to the Chancellor in faculty personnel decisions, program planning and assessment, resource planning and allocations, and other matters which are deemed important by the Chancellor or the Committee." The Code also directs the committee to nominate candidates for open seats on the Executive Committee of the Faculty Council and for the positions of Chair of the Faculty and Secretary of the Faculty.

**Previous Faculty Council questions or charged:** None.

## **Report of Activities:**

The Committee has met monthly. A subcommittee reviews personnel actions and reports to the full committee, which makes recommendations to the Chancellor regarding actions that involve appointments, promotions, or the granting of tenure. The Committee has also had an active role in advising the Chancellor regarding major administrative appointments.

This year, the Committee completed preparations of the *Policy for the Review of Tenure Faculty at the University* of *North Carolina at Chapel Hill* in response to President C.D. Spangler's Administrative Memorandum of June 24, 1997. In addition, the Committee completed and sent to the Provost a study of Tenure Track Faculty hired between January 1, 1989 and December 15, 1990. The Committee also reviewed, approved and forwarded to the Provost the Report of the Task Force on Student Reviews in Teaching Evaluation.