

**Annual Report of the
Committee on University Government
for Presentation to the Faculty Council on
December 7, 2001**

Current Members:

Joseph S. Ferrell (ex officio)
Elizabeth Gibson (2003)
Jean Goeppinger (2002)
Mike Lienesch (2002)
Janet Mason (2003), Chair
James L. Peacock III (2002)
Vincas P. Steponaitis (2003)
Thomas Warburton, Jr. (2001)

Members leaving the committee this year: William I. Burke

Meeting Dates: March 30, 2001; May 18, 2001.

Annual Report prepared by: Janet Mason, chair. This report covers the period from January, 2001, to December, 2001.

Committee charge. Section 4-19 of the *Faculty Code of University Government* reads as follows:

4-19. Faculty Committee on University Government. (a) The committee shall consist of seven members appointed by the chancellor, serving for staggered and renewable terms of three years each. The secretary of the faculty will serve as an ex officio member.

(b) The committee shall be especially concerned with the continuing development, adaptation, and interpretation of The Faculty Code of University Government. Subject to the powers of the University's Board of Governors and president, and of the Board of Trustees and the chancellor of the University of North Carolina at Chapel Hill, the Code represents legislation enacted by the faculty regarding forms of internal organization and procedures at this institution which are deemed necessary for its fair and effective operation.

(c) The committee should periodically review the existing Code and solicit suggestions for its improvement, and should recommend appropriate amendments in the Code for consideration and vote of the General Faculty. As provided under Article I of the Code, it should consider and report on other proposals to amend the Code and shall also periodically make appropriate adjustments of the elective representatives in the Faculty Council. The committee may also consider and report on special questions of University governance which may be referred to it by the chancellor or members of the faculty. The committee shall be especially concerned with maintaining internal forms and procedures of academic administration

which reflect principles of democracy and equity, vision and adaptability, and quality and responsibility, toward achieving the intellectual aims of the University.

Report of activities.

Resolution Presented and Adopted. The committee completed its work related to the following resolution, which the General Faculty approved on first reading in April, 2001, and adopted unanimously on September 7, 2001.

- **Resolution 2001-3. Amending The Faculty Code of University Government as it relates to responsibilities of the University Committee on Copyright, to conform to General Administration Copyright Policy and to delete responsibility for monitoring application of University policies and guidelines regarding copyrighted works.**

Ongoing. The committee met with the University librarian and chair of the Administrative Board of the Library to discuss possible changes in the *Faculty Code of University Government* relating to the size and distribution of membership of the Administrative Board of the Library, and will develop a proposal on that subject.

The committee has received a request from the chair of the faculty that the committee propose a process whereby a thorough review and revision of the *Faculty Code of University Government* can be accomplished, and will undertake responding to that request.