

Chancellor's Advisory Committee
(Elected Committee)
Annual Report for 2016

For presentation at Faculty Council, January 2017

Members:

Terms expire 2017: Wendy Brewster,
Laurie McNeil,
Richard Myers; (chair)

Terms expire 2018: Paul Cuadros,
Amy Herring,
Lloyd Kramer;

Terms expire 2019: Matthew Howard
Eileen Parsons,
Joy Renner;

Ex Officio: Carol Folt (Chancellor)
Bruce Cairns (Chair of the Faculty), (expires 2017)
Vincas Steponaitis (Secretary of the Faculty),
Eric Muller (APT Chair).

Reporting Richard Myers, Chair of CAC for 2017-17

Committee Charge

"The committee is advisory to the chancellor in any matter deemed important by the chancellor or the committee... 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."

Meetings (2016)

1/21, 2/8, 4/28, 9/6, 10/4, 11/8, 12/15

Activities

The principal action item for the committee this year was formalizing a process for selection of candidates for the chair of the faculty position, and beginning the process of selection of two candidates in accordance with that policy. The adopted policy is presented as an appendix to this report. Final action on the selection is anticipated in January 2017.

Over the course of 2016, the committee met regularly with the Chancellor, covering a broad variety of campus issues. The committee provides a vehicle for the Chancellor and faculty to discuss items together and for the faculty members to call attention to items on which they and/or their constituents wish the Chancellor to be especially aware.

Outside these meetings, committee members also provided additional feedback on topics discussed in the meetings.

Examples from 2016 included Sponsored Research, Athletics, the university's responses to SACS, renaming Carolina Hall, senior leadership changes and many others.

No recommendations for specific action by Faculty Council are proposed.