

Faculty Executive Committee Annual Report to the Faculty Council

Submitted to the Faculty Council by Chair of the Faculty Leslie Parise
Calendar year 2017
March 9, 2017

Membership, 2017-18:

- Aikat, Deb (Media and Journalism), term expires 2019; replacing Carol Hunter
- Chapman, Mimi (Social Work), term expires 2018
- Cairns, Bruce (Surgery-Medicine), term expired 2017
- Cox, Wendy (Pharmacy), term expires 2018
- Coyne-Beasley, Tamera (General Pediatrics-Medicine), term expires 2019
- Fisher, Nancy (Microbiology & Immunology-Medicine), term expires 2020
- Giovanello, Kelly (Psychology & Neuroscience-Arts and Sciences), term expires 2019
- Hunter, Carol (University Libraries), elected to a term expiring in 2019, but retired in August 2017
- Joyner, Benny (Pediatrics-Medicine), term expires 2018
- Larson, Jennifer (English & Comp Literature-Arts & Sciences), term expires 2019
- Levine, Cary (Art and Art History-Arts & Sciences), term expires 2020
- Mayer-Davis, Elizabeth (Nutrition -Public Health), term expires 2020
- Muller, Eric (Law), term expires 2020
- Parise, Leslie (Biochemistry-Medicine), *ex officio*, term expires 2020
- Perelmuter, Rosa (Romance Studies-Arts & Sciences), term expires 2018
- Persky, Adam (Pharmacy), term expired 2017
- Pruvost, Valerie (Romance Studies-Arts & Sciences), term expired 2017
- Weight, Erianne (Exercise and Sports Science-Arts & Sciences), term expired 2017

Charge: According to § 2-10. Faculty Executive Committee of *The Faculty Code of University Government*, committee has the following “powers and duties”:

1) to exercise the consultative powers delegated to the Faculty Council by §§ 2- 8(b)(3) and 2-8(b)(4), above, subject to such restrictions or instructions as the Council may from time to time establish;

2) when prompt action is required, to exercise the legislative powers delegated to the Faculty Council by §§ 2-8(a)(1) and 2-8(a)(4), above, subject to confirmation by the Council at its next regular meeting;

3) to serve as an advisory committee to the chair of the faculty;

4) to represent the Faculty Council and the General Faculty in advising the University administration with respect to issues, such as planning and the setting of University priorities, that the committee deems important to the University’s mission;

5) to work with the various officers and groups within the University toward the realization of goals set in actions of the Faculty Council;

6) to report to the Council at regular intervals, including reporting annually on the status of the implementation of resolutions of the Faculty Council; and

7) to serve as members of the Faculty Council as provided in § 2-2(b).

2017 Meetings:

- January 30, 2017
- February 13, 2017
- February 27, 2017
- April 3, 2017
- April 17, 2017
- May 1, 2017
- May 15, 2017
- June 5, 2017
- August 7, 2017
- August 24, 2017 (Special meeting)
- August 28, 2017
- September 1, 2017 (Special meeting)
- September 18, 2017
- October 9, 2017
- October 23, 2017
- November 6, 2017
- November 20, 2017
- December 18, 2017

Topics discussed:

- Reorganization of the Office of Diversity and Multicultural Affairs to the Office of Diversity and Inclusion (1/30)
- Preparing for the SACS visit and the Quality Enhancement Plan (QEP) (1/30)
- Leadership development opportunities for department chairs (1/30)
- Executive Order by President Donald Trump banning travel into the United States from seven Muslim-majority countries (Iraq, Syria, Iran, Libya, Sudan, Somalia and Yemen) (1/30)
- Discussion of 5-Year Parking Plan (2/13)
- Board of Governors ban on Centers and Institutes' ability to engage in legal activity (2/27)
- Support for updating titles for fixed-term faculty to reflect promotional track (2/27)
- Development of the Blueprint for Next to guide university priorities (2/27)
- Updates to the campus-wide alcohol policy (4/3)
- Piloting new responsibility-centered management budget model (4/3 & 10/23)
- Salary raises and parking fees for post-doctoral fellows (5/1 & 6/5)

- Discussion of the Educational Policy Committee's Resolution 2017-5. On Clarifying the Policy Regarding Final Examinations (5/15)
- UNC Civil Rights Center litigation ban discussion (8/7 & 8/24)
- Update on General Curriculum Revision Group (8/28 & 10/9)
- P.I. dashboard update (9/18)
- Public safety and Silent Sam discussion with Chief McCracken (10/9)
- Discussion of UNC-system Freedom of Speech Policy (10/23, 11/6 & 11/20)
- ITS Tiger Team update with Chris Kielt (11/20)
- UNC.edu website redesign (12/18)

Resolutions and statements passed by the committee:

Statement passed by the FEC on 1/30/2017:

As faculty members of the nation's oldest public university, we stand with our colleagues, students, and staff members who are concerned for their place in our community as a result of recent executive actions by the new administration. The University of North Carolina at Chapel Hill stands for intellectual curiosity, discovery, and artistic expression. These pursuits know no borders. To target individuals because of their nationality, religion, or any other characteristic runs counter to all that we value and hold dear at Carolina. We stand together as an intellectual community. We will do everything possible to defend every individual's rights and to convey to those in power the value they bring to our common endeavor.

[Resolution 2017-5.1 \(PDF\)](#). On Clarifying the Policy Regarding Final Examinations (Passed by Faculty Executive Committee on behalf of the Faculty Council, 5/15/17)

[Resolution 2017-9 \(PDF\)](#). On the Proposal to Bar UNC Centers and Institutes from Engaging in Legal Actions (Passed by Faculty Executive Committee on behalf of the Faculty Council, 8/24/17)

[Resolution 2017-10 \(PDF\)](#). On Silent Sam (Submitted to the Faculty Council by the Faculty Executive committee on 9/8/17). Final resolution as amended: [Resolution 2017-10 \(PDF\)](#) (Passed by Faculty Council on 9/8/17)

[Resolution 2017-14 \(PDF\)](#). On Protecting Free Speech (Submitted to the Faculty Council and passed on 12/8/17)

Drafted by Katie Turner, faculty program specialist