January 16, 1998
The Advisory Committee
Elected Committee
Annual Report

Members: Bernadette Gray-Little, Chair (1995-98); Gilbert C. White, Vice-Chair (1996-99); William Campbell (1997-98); Noelle Granger (1997-2000); Stirling Haig (1996-99); Barbara Hulka (1997-2000); Douglas Kelly (1997-1999); Bobbi Owen (1997-2000); and Karl Petersen (1997-98). The Chair of the Faculty, Richard N. Andrews, and Secretary of the Faculty, Joseph S. Ferrell, are also members.

Meetings since the last report: 12-11-96; 1-15-97; 2-12-97; 3-5-97; 4-9-97; 4-30-97; 6-3-97; 7-9-97; 8-20-97; 9-10-97; 10-8-97; 11-5-97; and 12-10-97.

Report prepared by: Bernadette Gray-Little (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 allocation, 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 charges: 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, promotion, or the granting of tenure. The Committee no longer reviews initial appointments that do not involve tenure. During the past year, the Committee has also had an active role in advising the Chancellor regarding major administrative appointments.
This year, the Committee's main additional activity has been to prepare a draft of the *Policy for the Review of Tenured Faculty at the University of North Carolina at Chapel Hill* in response to President Spangler's Administrative Memorandum of June 24, 1997.

Recommendations for action by Faculty Council: None.