

**Chancellor's Advisory Committee
Elected Committee
Annual Report for 2009
For Presentation at the Faculty Council: November 6, 2009**

Membership:

Term ends 2010

- Charles Daye, Law
- Joy Kasson, American Studies
- Steven Matson, Biology

Term ends 2011

- Lissa Broome, Law
- Timothy N. Taft, School of Medicine
- Abigail Panter, Psychology

Term ends 2012

- Giselle Corbie-Smith, Social Medicine
- Evelyne Huber, Political Science
- James Ketch, Music

Ex officio, with vote:

- McKay Coble, Drama Art, Chair of the Faculty
- Joseph S. Ferrell, School of Government, Secretary of the Faculty
- Michael Gerhardt, Law, Chair of the Committee on Appointments, Promotion and Tenure

Committee Charge:

The Faculty Code of University Government states that:

Section 4-5. Advisory Committee.

(a) The Advisory Committee consists of nine elected members, the chair of the faculty, the secretary of the faculty, and the chair of the Committee on Appointments, Promotions, and Tenure.

(b) The committee is advisory to the chancellor in any matter deemed important by the chancellor or the committee, and particularly with respect to:

1. proposed amendments to the trustee policies and procedures governing academic tenure;
2. review of school and departmental statements of criteria for appointment, promotion, and tenure;
3. academic program planning and assessment;
4. appointment of vice chancellors, deans, and other senior administrators;
5. recommendations for corrective action

1. pursuant to a report of the Faculty Hearings Committee with respect to a decision not to reappoint a probationary-term faculty member, or
 2. pursuant to a report of the Faculty Grievance Committee with respect to a decision not to promote to a higher rank a person holding permanent tenure at the rank of associate professor or assistant professor; and
6. appointment and renewal of appointment of the faculty marshal and appointment and review of the faculty athletics representative. [Added April 24, 2004 , to reflect adoption of §§ 3-3 and 3-4.]

No faculty member may serve simultaneously as an elected member of the Advisory Committee and the Faculty Executive Committee; the Committee on Appointments, Promotions, and Tenure; the Faculty Hearings Committee; or the Faculty Grievance Committee.

(c) The secretary of the faculty serves as secretary of the committee.

(d) 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. Special meetings may be called by the chancellor or the chair of the Advisory Committee. Notice of a special meeting called by the chair is given to the chancellor. Whoever calls the special meeting presides.

Report on Activities:

The Committee has met monthly with the Chancellor, except for the month of July 2009 when no meeting was held. Since the last report to the Faculty Council the Committee has discussed items raised by the Chancellor and by members of the Committee. These topics included, but were not limited to, the impact of the economic downturn on the budget, employees, programs, and operations of the University; an efficiency study of the campus operation; the progress of Carolina North's development plan with the Town of Chapel Hill; the appointment of a Faculty Marshall to replace the Marshall who retired; the campus' ongoing preparation for the H1N1 virus; and a number of other issues that affected the campus from time to time ranging from matters of speakers on campus to concerns about the health and welfare of students with special attention to the programs and activities of fraternities and sororities,

In its one action item the Advisory Committee recommended that it be removed from the Code as the body to review and comment on departmental criteria for appointment, promotion, and tenure and that the review be designated in the Code as a function of the Committee on Appointments, Promotion and Tenure.

This report makes no recommendations for specific action by the Faculty Council.

Respectfully submitted,

Charles E. Daye, Chair.