

March 23rd, 2001
Executive Committee of the Faculty Council
(Elected by Faculty Council)
Annual Report to the Faculty Council

Members: Robert Adler (Business, '02); Thomas Clegg (Physics & Astronomy, '02); Marila Cordeiro-Stone (Pathology & Laboratory Medicine, '01); Charles Daye (Law, '01); Noelle Granger (Cell Biology & Anatomy, '03); Donna LeFebvre (Political Science, '03); Abigail Panter (Psychology, '03); Richard Pfaff (History, '03); Nancy Raab-Traub (Microbiology, '02); Ronald Strauss (Dentistry, '01); Stephen Weiss (Computer Science, '01); Gilbert White (Medicine, '01). *Ex Officio:* Sue Estroff (Chair of the Faculty); Joseph Ferrell (Secretary of the Faculty).

Meetings: The ECFC met twice monthly throughout the year. The Chancellor, the Provost, and other administrators have attended many of the meetings. Other guests have included student representatives, and the Mayor of Chapel Hill and a fellow Town Council member. The ECFC also had regular dinner discussions with Chancellor Moeser.

Charge and Organization: The ECFC is charged in the Faculty Code to: (1) exercise the consultative powers delegated to the Faculty Council; (2) exercise the legislative powers of the Council when prompt action is required; (3) serve as an advisory committee for the Chair of the Faculty; (4) represent the Faculty Council and General Faculty in advising the University administration with respect to issues, such as planning, that the Committee deems important to the University's mission; (5) work with various officers and groups within the University toward the realization of goals set in actions of the Council; and (6) report to the Council on the status of implementation of resolutions of the Council.

Activities This Year: The ECFC this year has devoted continuing attention to several major issues and initiatives, and has also advised the University administration on faculty concerns with respect to other matters, including those noted below under the three main categories of the Proposed Long-Term Agenda.

The Academy

- Review process for deans and other administrators
- Review of the tenure and promotion process
- Student evaluation of teaching
- Student Honor Court system
- Commencement ceremonies

The Workplace

- Impact of construction on campus
- ASG Campus Master Plan
- Horace Williams grounds
- Transportation issues

- Benefits issues

Community and Diversity in our Social Community

- Report of the Chancellor's Minority Affairs Review Committee
- Proposals for a LGBT center at the University
- BCC Director Search and BCC development