

**Annual Report of the
Committee on University Government
for Presentation to the Faculty Council on
December 8, 2000**

Current Members:

William I. Burke (2002)
Joseph S. Ferrell (ex officio)
Elizabeth Gibson (2003)
Jean Goepfinger (2002)
Janet Mason (2003), Chair
James L. Peacock III (2002)
Vincas P. Steponaitis (2003)
Thomas Warburton, Jr. (2001)

Members leaving the committee this year: Douglas G. Kelly.

Meeting Dates: March 27, 2000; September 12, 2000.

Annual Report prepared by: Janet Mason, chair. This report covers the period from January, 2000, to December, 2000.

Committee charge. Section 4-19 of the *Faculty Code of University Government* reads as follows:

4-19. Faculty Committee on University Government. (a) The committee shall consist of seven members appointed by the chancellor, serving for staggered and renewable terms of three years each. The secretary of the faculty will serve as an ex officio member.

(b) The committee shall be especially concerned with the continuing development, adaptation, and interpretation of The Faculty Code of University Government. Subject to the powers of the University's Board of Governors and president, and of the Board of Trustees and the chancellor of the University of North Carolina at Chapel Hill, the Code represents legislation enacted by the faculty regarding forms of internal organization and procedures at this institution which are deemed necessary for its fair and effective operation.

(c) The committee should periodically review the existing Code and solicit suggestions for its improvement, and should recommend appropriate amendments in the Code for consideration and vote of the General Faculty. As provided under Article I of the Code, it should consider and report on other proposals to amend the Code and shall also periodically make appropriate adjustments of the elective

representatives in the Faculty Council. The committee may also consider and report on special questions of University governance which may be referred to it by the chancellor or members of the faculty. The committee shall be especially concerned with maintaining internal forms and procedures of academic administration which reflect principles of democracy and equity, vision and adaptability, and quality and responsibility, toward achieving the intellectual aims of the University.

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Report of activities.

Resolutions Presented and Adopted. The committee completed its work related to the following resolutions, which the General Faculty or Faculty Council has adopted:

- **Resolution 2000-1. Amending the *Faculty Code of University Government* to Abolish the Established Lectures Committee.**
- **Resolution 2000-2. Amending the *Faculty Code of University Government* to Make Possible the Election of the Chair of the Faculty in the Fall Semester.**
- **Resolution 2000-3. Amending the *Faculty Code of University Government* to Change Certain Provisions Relating to the Nominating Committee.**
- **Resolution 2000-4. Amending the *Faculty Code of University Government* to Change Representation on the Faculty Council from Strict Representation by Rank to Proportional Representation for Two Categories of Faculty.**
- **Resolution 2000-5. Recommending to the Chancellor that he submit to the Board of Trustees a proposal to amend the *Trustee Policies and Regulations Governing Academic Tenure in The University of North Carolina at Chapel Hill* to allow faculty in phased retirement, if otherwise qualified, to serve on all faculty committees.**
- **Resolution 2000-12. Amending the *Faculty Code of University Government* to Allow Faculty in Phased Retirement, if Otherwise Qualified, to Serve on All Faculty Committees and in Other Elected Offices.**

Other. At the request of a faculty member, the committee considered whether the *Faculty Code of University Government* should be amended to prescribe categories of membership for the Honorary Degrees and Special Awards Committee. The committee voted not to propose a change in the Code.