

Annual Report of the
Committee on University Government
*For Presentation to the Faculty Council on
December 6, 2002*

Current Members:

Joseph S. Ferrell (ex officio)
Elizabeth Gibson (2003), Chair
Don Higginbotham (2005)
Michael Lienesch (2005)
Mary Lynn (2005)
Janet Mason (2003)
Vincas Steponaitis (2003)
Thomas Warburton (2004)

Members leaving the committee this year: Jean Goeppinger, James L. Peacock, III

Meeting Dates: January 23, 2002; April 29, 2002; May 9, 2002; October 1, 2002; October 21, 2002; November 25, 2002.

Annual Report prepared by: Elizabeth Gibson, chair. This report covers the period from January 2002 to December 2002.

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.

Report of Activities.

Resolutions Presented and Adopted. The committee completed its work related to the following resolutions, which the General Faculty approved on first reading in January 2002 and adopted unanimously on February 22, 2002.

Resolution 2002-1. Amending The Faculty Code of University Government as it relates to the composition and selection of members of the Administrative Board of the Library.

Resolution 2002-2. Amending The Faculty Code of University Government to reflect a change in University organization and title and to authorize the Committee on University Government to effect amendments to reflect current titles and names of academic and administrative units and titles.

Resolutions Presented. The committee proposes and by separate documents presents today for approval on first reading by the General Faculty the following resolutions:

Resolution 2002-8. Amending *The Faculty Code of University Government* as it relates to the specification of officers of Arts and Sciences Divisions and eligibility to vote for and hold such offices.

Resolution 2002-9. Amending *The Faculty Code of University Government* as it relates to the responsibilities and membership of the Advisory Committee on Undergraduate Admissions.

Ongoing. In response to a request from the chair of the faculty, the committee has been engaging in a thorough review of *The Faculty Code of University Government* with an eye toward proposing amendments that will promote consistency among provisions and bring the *Code* in line with current faculty governance and University practices.