

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.

The Faculty Council resolves:

Section. 1. The Faculty Council supports two amendments to the *Trustee Policies and Regulations Governing Academic Tenure in The University of North Carolina at Chapel Hill*, as set forth below, to allow faculty in phased retirement, if otherwise qualified, to serve on all faculty committees:

Amendment #1

Section 3.b.(4) of the *Trustee Policies and Regulations Governing Academic Tenure in The University of North Carolina at Chapel Hill* is rewritten to read:

If the faculty member makes a timely request for a hearing, the chancellor or his or her delegate shall insure that the hearing is accorded before a standing committee of the faculty composed of at least five faculty members ~~with~~ who had permanent tenure when elected by the voting members of the general faculty. The hearing shall be on the written specification of reasons for the intended discharge. The hearing committee shall accord the faculty member twenty days from the time it receives his or her written request for a hearing to prepare his or her defense. The hearing committee may, upon the faculty member's written request and for good cause, extend this time by written notice to the faculty member.

Amendment #2

Section 6.a.(4) of the *Trustee Policies and Regulations Governing Academic Tenure in The University of North Carolina at Chapel Hill* is rewritten to read:

"Faculty committee" or "committee" means a committee to be constituted by the faculty of the University which shall consist of not ~~less~~ fewer than twelve members of the faculty holding tenured or probationary ~~appointments, to be~~ appointments when elected by the faculty on a basis broadly representative of the various divisions and sub-units of the University, and which is empowered hereby to discharge the functions prescribed for it in this Section 6.

Sec. 2. This resolution is effective upon adoption. A copy of the resolution shall be sent to the Chancellor, with a request that he submit the proposed amendments to the Board of Trustees.

I certify that the foregoing is a true copy of a Resolution adopted by the Faculty Council on April 28, 2000.

Joseph S. Ferrell
Secretary of the Faculty