

Resolution 2004-7. Amending the *Faculty Code of University Government* as it relates to various representatives of the faculty.

Introduced by the Faculty Committee on University Government

The General Faculty Council resolves:

Section 1. Article 3 of the *Faculty Code of University Government* is amended to add the indicated language to the title and the following new sections:

ARTICLE 3

OFFICERS AND REPRESENTATIVES OF THE FACULTY

§ 3-3. The faculty marshal. The faculty marshal is appointed by the chancellor from among the voting faculty for a renewable five-year term. In making or renewing an appointment to this position, the chancellor shall seek the advice of the Advisory Committee. The faculty marshal shall assist the chancellor in planning commencement ceremonies, the annual observance of University Day, and other University-wide academic convocations and ceremonies, and shall bear the marshal's staff at the head of the academic procession on all such occasions.

§ 3-4. The faculty athletics representative. The faculty athletics representative is appointed by the chancellor from among the voting faculty for an indefinite term, subject to formal review at least every five years. In making an appointment to this position or reviewing the incumbent, the chancellor shall follow a process established with the advice and consent of the Advisory Committee. The faculty athletics representative is the University's voting delegate to the Atlantic Coast Conference and the University's faculty representative within the National Collegiate Athletic Association. He or she shall make an annual report to the Faculty Council and shall make special reports to the Council from time to time as may be requested by the Agenda Committee.

§ 3-5. Faculty Assembly delegation. (a) The delegation of the General Faculty to the Faculty Assembly of the University of North Carolina is composed of four members elected by the voting faculty and the chair of the faculty or the chair's designee. The chair of the faculty designates the chair of the delegation. The Committee on University Government may amend the provisions of this paragraph with respect to the number of members of the delegation when required by a change in the number of members of the Faculty Assembly apportioned to the

University. Such amendments shall be reported promptly to the secretary of the faculty and by him or her to the General Faculty.

(b) The delegation represents the faculty of the University at the Faculty Assembly of the University of North Carolina and reports to the Faculty Council on matters of interest relating to the Faculty Assembly and actions taken by that body.

Section 2. Sections 4-5 and 4-7 of the *Faculty Code of University Government* are amended as indicated, and section 4-12 is deleted:

§ 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; ~~and~~
 - 5) recommendations for corrective action
 - i. pursuant to a report of the Faculty Hearings Committee with respect to a decision not to reappoint a probationary-term faculty member, or
 - ii. 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
 - iii. appointment and renewal of appointment of the faculty marshal and appointment and review of the faculty athletics representative.

§ 4-7. Faculty Athletics Committee.

- a) The Faculty Athletics Committee consists of nine members elected by the voting faculty. The ~~voting delegate to the Atlantic Coast Conference~~ faculty athletics

representative, if not otherwise an elected member of the Faculty Athletics Committee, is an ex officio member of the committee.

- b) The committee is concerned with informing the faculty and advising the chancellor on any aspect of athletics, including, but not limited to, the academic experience for varsity athletes, athletic opportunities for members of the University community, and the general conduct and operation of the University's athletic program.

~~§ 4-12. [Reserved]. **Faculty Assembly Delegation.** (a) The delegation of the General Faculty to the Faculty Assembly of the University of North Carolina is composed of four members elected by the voting faculty and the chair of the faculty or the chair's designee. The chair of the faculty designates the chair of the delegation. The Committee on University Government may amend the provisions of this paragraph with respect to the number of members of the delegation when required by a change in the number of members of the Faculty Assembly apportioned to the University. Such amendments shall be reported promptly to the secretary of the faculty and by him or her to the General Faculty.~~

- b) The delegation represents the faculty of the University at the Faculty Assembly of the University of North Carolina and reports to the Faculty Council on matters of interest relating to the Faculty Assembly and actions taken by that body.

Section 3. This Resolution shall become effective upon adoption.