Chancellor's Advisory Committee (Elected Committee) Annual Report for 2018

For presentation at Faculty Council, January 11, 2019

Members of the Chancellor's Advisory Committee

Term Expired 2018:

Paul Caudros (Journ/Media) Lloyd Kramer (History) Chair Richard Myers (Law)

Terms Expire 2019:

Jim Hirschfield (Art)

Matthew Howard (Social Work) deceased – alternate Ferrel Guillory (Journ/Media)

Joy Renner (Radiologic Science/Medicine)

Terms Expire in 2020:

Suzanne Gulledge (Education)
Mark Katz (Music)
Laurie McNeil (Physics and Astronomy)

Terms Expire in 2021:

Richard Myers (Law) (re-elected) Malinda Maynor-Lowery (History) Ariana Vigil (Women's and Gender Studies)

Ex Officio:

Leslie Parise (Chair of the Faculty) (Expires in 2020) Vincas Steponaitis (Secretary of the Faculty) Stephen Crews (APT Chair)

Advisory Committee Charge

"The committee is advisory to the chancellor in any matter deemed important by the chancellor or the committee.... The committee holds regular meetings once each month, at such time and place as fixed by the committee and the chancellor. The presiding officer is the chancellor, or, in his/or absence, the chair of the Advisory Committee."

Meetings in 2018

1/11; 2/6; 3/27; 8/22; 9/20; 10/24; 11/26

Activities

The committee does not take official actions or votes except for nominations for Chair of the Faculty, Secretary of the Faculty, and guidance on the appointment and renewal of the Faculty Marshal and the Faculty Athletics Representative. None of these actions occurred in 2018. The monthly meetings consisted of exchanging information and perspectives related to key campus issues.

The committee continued working with the chancellor on how this committee can best advise the chancellor within the context of the other advisory groups who meet with senior leadership. Proposed revisions to the charge will go to the Committee on University Government to clarify the role of this committee in the current university governance and personnel action structure.

While the committee does not develop specific policies, its members do bring to the chancellor's attention issues and problems facing the university community and provide diverse perspectives on how to address those issues and problems. Time was devoted to discussing internal communication, morale, confederate monument disposition, and campus safety.

For 2018, the committee did not propose any resolutions or actions to Faculty Council.