

The Advisory Committee to the Chancellor 2019 Annual Report

Presented to the Faculty Council January 17, 2020

Members of the Advisory Committee from July 2018 – June 2019:

Joy Renner (Radiologic Science/Medicine), Chair
Ferrel Guillory (Media/Journalism)
Jim Hirschfield (Art)
Suzanne Gulledge (Education)
Mark Katz (Music)
Laurie McNeill (Physics and Astronomy)
Richard Myers (Law)
Matthew Howard (Social Work; replaced by Ferrel Guillory, Journalism/Media)

Ex Officio:

Stephen Crews (APT Chair)
Leslie Parise (Chair of the Faculty until replaced by **Lloyd Kramer** in May 2019)
Vincas Steponaitis (Secretary of the Faculty)

Members of the Advisory Committee from July 2019 - present:

Terms Expiring in 2020:

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

Terms Expiring in 2021:

Jim Hirschfield (Art)
Malinda Maynor-Lowery (History)
Ariana Vigil (Women's and Gender Studies)

Terms Expiring in 2022:

Keisha Gibson (Medicine)
Winifred Metz (University Library)
Rohit Ramaswamy (Public Health)

Ex Officio:

Stephen Crews (APT Chair)
Lloyd Kramer (Chair of the Faculty)
Vincas Steponaitis (Secretary of the Faculty)

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." (Section 4-5. *Faculty Code of University Government*)

Meetings in 2019 to present:

1/09/19, 1/15/19, 2/06/19, 3/20/19, 3/27/19, 4/01/19, 4/08/19, 4/17/19, 5/28/19, 6/18/19, 8/28/19, 9/24/19, 10/03/19, 10/30/19, 11/25/19, 12/11/19.

Upcoming: 01/22/20, 01/29/20, 02/19/20, 3/18/20, 4/28/20.

Activities:

The Advisory Committee replaced two of its elected members in 2019. Member Matthew Howard died in January 2019 and was replaced by the elected alternate member of the Committee, Ferrel Guillory. Member Richard Myers resigned in Fall 2019 as he was nominated for a Federal judgeship. He was replaced by elected alternate member Jim Hirschfield. The presiding officer of the Advisory Committee, Chancellor Carol Folt, resigned in early 2019 and was replaced by the UNC Board of Governors by Kevin Guskiewicz, first as Interim Chancellor then as Chancellor in December 2019. Leslie Parise stepped down as Chair of the Faculty in May 2019, and, pursuant to § 3-5(b) of *The Faculty Code*, the Advisory Committee elected Lloyd Kramer to replace her as the interim chair to finish out her term.

Proposed revisions to update sections of the *Faculty Code* pertaining to the Advisory Committee continued in 2019. Draft versions were produced and considered by the Advisory Committee until the end of the academic year. A draft version of the relevant Faculty Code changes recommended by the Committee on Faculty Government was delivered to the Advisory Committee in Fall, 2019 for consideration. The Advisory Committee recommended no subsequent revisions to the Committee on University Government. That committee will present a resolution to the Faculty Council and General Faculty.

Beginning in Fall 2019, the Advisory Committee began the process of identifying candidates to run for Chair of the Faculty in 2020. The Chancellor recused himself from this process, as is customary. Those meetings are ongoing in advance of the Spring 2020 faculty governance general election. Nominations were solicited in the Fall 2019 from the general faculty. The committee chair met with the Faculty Executive Committee at their invitation to discuss the process and provide points of advice for the Advisory Committee. Those were reported by Professor Gullledge to the Advisory Committee as part of the considerations to incorporate into their deliberations.

The monthly Advisory Committee meetings included information sharing from both the Chancellor and the Advisory Committee, as well as requests for thoughts, feedback, questions, and considerations from both. The largest portion of meeting time is devoted to sharing perspectives on key campus issues. Substantive amounts of meeting time was devoted to discussion of campus safety; raises; a budget model; internal communication about decisions and initiatives; faculty morale; Confederate monument disposition and the University's confrontation of its own history; and strategic planning for the future of Carolina.