

Resolution 2020-1. On Amending the *Faculty Code of University Government* to Clarify the Advisory Committee's Charge.

Section 4-5 of the *Faculty Code of University Government* is amended as follows (deletions are crossed out, additions are underlined):

§ 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) academic ~~program planning and assessment~~ policies and programs;
- 3) appointment of vice chancellors, deans, and other senior administrators;
- 4) recommendations for corrective action pursuant to a report of the Faculty Hearings Committee or Faculty Grievance Committee; and
 - 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~~
- 5) appointment and renewal of appointment of the faculty marshal and appointment and review of the faculty athletics representative.

(c) The committee nominates candidates for election as stipulated elsewhere in this Code.

(d) No faculty member may serve simultaneously as an elected member of the Advisory Committee and the Faculty Executive Committee; the Committee on Appointments, Promotions, and Tenure; the Faculty Hearings Committee; or the Faculty Grievance Committee.

(e) The secretary of the faculty serves as secretary of the committee.

(f) 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 her~~ the chancellor's absence, the chair of the Advisory Committee. Special meetings may be called by the chancellor or the chair of the Advisory Committee. Notice of a special meeting called by the chair is given to the chancellor. Whoever calls the special meeting presides.

[Submitted by the Committee on University Government.]