
Appendix A

Report of the Committee on University Government on Faculty Council Resolution 2020-1.

The Advisory Committee (sometimes called the “Chancellor’s Advisory Committee”) is one of the longest-standing committees of the faculty, generally charged with advising the Chancellor and selecting candidates to run for positions of faculty leadership.

The proposed amendment to § 4-5 of the *Code* was drafted by the Committee on University Government at the request of, and in close consultation with, the Advisory Committee. It updates and clarifies the Advisory Committee’s charge, but does not significantly alter the committee’s composition or duties. Specifically,

- * the wording of subsection (b) is simplified and slightly broadened;
- * a new subsection (c) is added to draw attention to the committee’s long-standing role in nominating candidates for certain faculty offices, a role that is currently spelled out in the sections of the Code that describe these offices — §§ 2-10(b), 3-1(c) and 3-2(b) — but not currently mentioned in § 4-5;
- * for the sake of clarity, the current language stipulating that members of the Advisory Committee may not serve concurrently on certain other committees is moved to a separate subsection (d); and
- * subsections (c) and (d) are renumbered, and the wording of (d) is slightly changed to make it gender neutral.

Other portions of the *Code* pertinent to subsection (b)(5) and the new subsection (c) will be explicitly cross-referenced with explanatory notes, per our current practice. These notes do not appear in the language of the proposed amendment because they are not, strictly speaking, part of the *Code*.

Our Committee endorses these changes and strongly recommends that Faculty Council accept them by passing Resolution 2020-1. If the Council passes this resolution on its first reading, the matter will then be put to a vote of the General Faculty by electronic ballot, as required by the newly amended § 1-7 of the *Code*.