

THE UNIVERSITY of North Carolina at Chapel Hill

DEPARTMENT OF PEDIATRICS DIVISION OF HEMATOLOGY-ONCOLOGY

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Faculty Council The University of North Carolina at Chapel Hill

RE: Annual Report of the Committee on Appointments, Promotions and Tenure

January 10, 2022

Dear Members of the Faculty Council,

The Committee on Appointments, Promotions and Tenure (APT Committee) "is advisory to the provost in any faculty personnel matter deemed important by the provost or the committee" and specifically with respect to:

• appointments, reappointments, and promotions that confer permanent tenure

• promotions to a higher rank of persons holding permanent tenure at the rank of associate professor or assistant professor

• appointments to distinguished professorships that are not restricted by the terms of the endowment to a particular school or department

• review of school and department APT policies

The 2021 APT Annual Report to the Faculty Council attached includes a table summarizing the Committee's decisions from January to December 2021 and the Committee's membership roster. The APT Committee carried out its work through monthly meetings and subcommittee assignments between meetings. The Committee was chaired by Karin Pfennig through June 2021 and then by Stuart Gold as of July of the same year till now. The Committee reported its recommendations each month to the Provost. In addition, the Committee Chair, when necessary, communicated to unit Chairs and Deans regarding dossiers, policies and suggestions from the committee.

As shown in the table attached, 132 dossiers required a vote by the APT Committee in 2021. One dossier was returned to its respective unit for additional information. Promotion was approved for 132 dossiers, none were not approved, none were withdrawn, and none were returned for reconsideration in 2021.

I am happy to discuss any aspects of the APT Committee's work.

Sincerely,

14612

Stuart H. Gold, MD Distinguished Professor, Pediatrics Division Chief, Pediatric Hematology/Oncology

Annual APT Committee Report: 2021 Monthly Meeting Outcomes										
	Number of Dossiers -	Number of Dossiers		No Quorum - Dossiers Returned to		Unable to meet a	Candidate/Information			
Month	Vote Required	Approved	Approved	Department - Unable to Vote	More Information	quorum	Culturate/Information			
January 13, 2021	5	5	0		0					
February 10, 2021	14	14	0		0					
March 10, 2021	26	26	0		0					
April 7, 2021	10	10	0		0					
May 5, 2021	17	17	0		0					
June 9, 2021	13	9	0		0	4	All four dossiers listed under "unable to meet a quorum" were returned for votes in July. They were held as the committee was unable to meet a quorum for these four dossiers due to COIs, as only seven committee members were present at this month's meeting. The four dossiers were approved at the July meeting.			
July 1, 2021	14	14	0		1					
August 11, 2021	8	8	0		0					
September 9, 2021	5	5	0		0					
October 13, 2021	10	10	0		0					
November 10, 2021	5	5	0		0					
December 15, 2021	5	5	0		0					
Totals	132	128	0		1	4	Approved at the July APT committee meeting			

2021-2022 APT COMMITTEE YEAR											
APT CHAIR: STUART GOLD											
Last Name First Name		Email	Office Phone Number	Base/Dept	Term Year Ends						
Beck	Melinda	melinda_beck@unc.edu	(919) 966-6809	Nutrition	2022						
Berkowitz	Lee	lee_berkowitz@med.unc.edu	(919) 843-8075	Medicine	2023						
Crews	Stephen	<u>steve_crews@unc.edu</u>	(919) 423-8236	Biochemistry and Biophysics							
Gold	Stuart	stuart_gold@med.unc.edu	(919) 966-0985	Peds-Hem/Onc	2023						
Hughes-Hassell	Sandra	smhughes@email.unc.edu	(919) 667-5483	SILS	2022						
lovino	Serenella	serenella.iovino@unc.edu	(919) 962-2062	Romance	2023						
Krause	Joan	jhkrause@email.unc.edu	(919) 962-4126	Law	2024						
Noar	Seth	noar@email.unc.edu	(919) 962-4075	Media & Journalism	2023						
Pfennig	Karin	kpfennig@email.unc.edu	(919) 843-5590	Biology	2024						
Sherman	Daniel	dsherman@email.unc.edu	(919) 962-2015	Art & Art History	2024						
Taylor	Beverly	btaylor@email.unc.edu	(919) 962-4039	English	2022						
Walker	Rebecca	rebecca I walker@med.unc.edu	(919) 843-6896	Social Medicine	2024						