

# Advisory Committee Annual Report for 2022

Committee Chair Kenya McNeal-Trice

April 21, 2023

## Committee Membership

### July 2022 – present:

#### Elected members, terms expiring in 2023

Jay Aikat (Computer Science)

Kenya McNeal Trice (Medicine)

Theresa Raphael-Grimm (Nursing)<sup>1</sup>

#### Elected members, terms expiring in 2024

David Gerber (Medicine)<sup>2</sup>

Mary McClurg (Pharmacy)<sup>3</sup>

Valérie Pruvost (Romance Studies)

#### Elected members, terms expiring in 2025

Keisha Gibson (Medicine)

Winifred Metz (Libraries)

Adam Versényi (Dramatic Art)

#### Ex officio members

Mimi Chapman (Chair of the Faculty)

Joan Krause (APT Chair)

Kevin Guskiewicz (Chancellor)

Jill Moore (Secretary of the Faculty)

<sup>1</sup>replacement for Gulledge

<sup>2</sup>replacement for Holland

<sup>3</sup>replacement for Nicholson

### July 2021 – June 2022

#### Elected members

Jay Aikat (Computer Science)

David Gerber (Medicine)

Keisha Gibson (Medicine)

Suzanne Gulledge (Education), Chair

Sharon Holland (American Studies)

Kenya McNeal Trice (Medicine)

Winifred Metz (University Library)

Wanda Nicholson (Medicine)

Valerie Pruvost (Romance Studies)

#### Ex officio members

Stuart Gold (APT Chair)

Mimi Chapman (Chair of the Faculty)

Kevin Guskiewicz (Chancellor)

Jill Moore (Secretary of the Faculty)

## Advisory Committee Description and Charge [excerpted from [The Faculty Code \(§ 4-5\)](#)]

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. The committee is advisory to the chancellor in any matter deemed important by the chancellor or the committee, and particularly with respect to: trustee policies and procedures; academic policies and programs; appointment of vice chancellors, deans, and other senior administrators; recommendations for corrective action pursuant to a report of the Faculty Hearing Committee or Faculty Grievance Committee; and appointment and renewal of appointment of the faculty marshal and appointment and review of the faculty athletics representative. The committee nominates candidates for election as stipulated in the Faculty Code for chair of the Faculty and Secretary of the Faculty and advises the chancellor on the appointment and renewal of the Faculty Marshal and the Faculty Athletics Representative. These responsibilities are described in [Sections 3:1-5](#) of *The Code*.

## Meetings of the Advisory Committee 2022 to present:

2022: 1/20, 2/14 (joint meeting with the Faculty Executive Committee), 3/24, 4/21, 7/8, 8/24, 9/15, 10/13, 10/27, 11/30.

2023: 1/6, 1/12, 2/8, 3/9, 4/13.

Regular meetings of the Advisory Committee are generally scheduled for one afternoon per month during the academic year, generally the week after the meeting of Faculty Council. The committee generally meets in a hybrid format, though early 2022 meetings were held remotely due to COVID-10 surges.

**Activities and Key Actions Spring 2021 – March 2022:**

As charged in *The Faculty Code (Section 3-1 (c))*, the Advisory Committee made nominations for the next chair of the faculty to be elected in 2023. They announced the upcoming election to all members of the voting faculty and invited recommendations of persons to be nominated. The Committee is tasked with selecting and submitting the names of two candidates.

In the fall (2022), the committee sought, received, and reviewed nominees for the position of chair of the faculty. The committee formalized a process for selecting candidates, and created a position description and nomination form that were shared with the faculty. In March 2023, after making appropriate arrangements with the Provost's Office, the two candidates were announced to the faculty: Beth Moracco (Public Health) and Tom Kelley (Law).

The monthly Advisory Committee meetings included information sharing from both the chancellor and committee members, as well as requests for thoughts, feedback, questions, and considerations from both. The largest portion of meeting time has been devoted to hearing updates from the chancellor, responding to his requests for advice and sharing perspectives on key campus issues.

*Ongoing topics of discussion* included:

- Leadership searches including, vice chancellor for communications, vice chancellor for research, police chief, University librarian, and several deans.
- Gender and salary equity data compiled by the Status of Women Committee and presented to Faculty Council, and the subsequent creation of the Gender Equity Task Force
- Discussions about proposed changes to *The Faculty Code* regarding shortened terms for the Chair and Secretary of the Faculty and the creation of Chair-Elect role. These *Code* changes were approved by the Faculty Council in fall 2022.

*Other topics of discussion* included: Addressing School of Journalism and Media faculty and staff concerns about transparency and privacy; the future of the Carolina Women's Center; the implications of the Supreme Court hearing regarding admissions (*Student for Fair Admissions v UNC*) and the impacts of that decision; University Statement of Ethics and Values. Most recently (early 2023), the committee has discussed the Board of Trustees resolution on the creation of a School of Civic Life and Leadership and the Board of Governors prohibitions on compelled speech and how to help the campus navigate concerns about these issues.