

# Advisory Committee Annual Report for 2023

Committee Chair Keisha Gibson

April 2024

## Committee Membership

### July 2023 – present:

#### Elected members, terms expiring in 2024

Anna Krome-Lukens (Public Policy)

Theresa Raphael-Grimm (Nursing)

Valérie Pruvost (Romance Studies)

#### Elected members, terms expiring in 2025

Keisha Gibson (Medicine), chair

Winifred Metz (Libraries)

Adam Versényi (Dramatic Art)

#### Elected members, terms expiring in 2026

Jay Aikat (Computer Science)

Kenya McNeal Trice (Medicine)

Audrey Pettifor (Epidemiology)

#### Ex officio members

Kevin Guskiewicz (Chancellor) [through  
1/12/24]

Joan Krause (APT Chair)

Beth Moracco (Chair of the Faculty)

Jill Moore (Secretary of the Faculty)

Lee Roberts (Interim Chancellor) [as of 1/12/24]

### July 2022 – June 2023

#### Elected members

Jay Aikat (Computer Science)

David Gerber (Medicine)

Keisha Gibson (Medicine)

Anna Krome-Lukens (Public Policy)

[replacement for McClurg]

Mary McClurg (Pharmacy)

Kenya McNeal-Trice (Medicine), chair

Winifred Metz (University Library)

Valérie Pruvost (Romance Studies)

Theresa Raphael-Grimm (Nursing)

Adam Versényi (Dramatic Art)

#### Ex officio members

Joan Krause (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 2023 to present:

2023: 1/6, 1/12, 2/8, 3/9, 4/13, 9/14, 10/26, 11/30

2024: 1/25, 2/22, 4/3, 4/25

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 met in a hybrid format.

**Activities and Key Actions Spring 2023 – March 2024:**

The monthly Advisory Committee meetings included information sharing from both the chancellor/interim 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.

In January 2023, the committee welcomed Interim Chancellor Lee Roberts to the University

**Ongoing topics of discussion included:**

- Review of process to Select nominees for Chair of the Faculty Elect: In accordance with the code change approved by the Faculty Council in fall 2022, the Chair of the Faculty Elect will serve for one year. The role will be included in the 2025 election. Documents defining the role of the Chair of the Faculty Elect are being updated to include information about the time commitment required for the role and updated timeline for the nomination process.
- Leadership searches including, vice chancellor for communications, vice chancellor for research, and several deans.
- Updates on the Gender Equity Task Force created in response to the salary equity data compiled by the Status of Women Committee
- Status and concerns regarding the GA Faculty Work-Load Policy proposal.
- Faculty Executive Committee Ballot Nominations
- Updates on Campus Mental Health support and increased security measures