Faculty Senate Routing Form
(action/proposal attached)

I. Item Title: Full Election of Collegial Review Committee Membership -- Revised

a) Brief Description: Added language directing college committees to include information on ballots necessary for voters to consider issues of balance. Modified in response to concerns from the Provost.

b) Initiated by: CRC

II. Faculty Senate Action: ☑ approved ☐ not approved ☐ other date: 4/20/2016

Comments: ____________________________

Vote: ☑ Vote by Ballot: 29 Ayes; 0 Nays; 2 Abstentions

FS Secretary signature: ____________________________ date 5/6/16

III. Provost: ☐ for information ☐ Recognition of Receipt
☐ for action..........................☑ approved ☐ not approved

Comments: ____________________________

Person responsible for Implementation: ____________________________

Provost signature: ____________________________ date 6/6/16

IV. Chancellor: ☐ for information ☑ Recognition of Receipt
☐ for action..........................☐ approved ☐ not approved

Comments: ____________________________

Chancellor signature ____________________________ date 6/9/16

Once finalized copies will be returned to the Provost Office's representative who will scan and distribute electronically to:
Chancellor
Provost
Chair of Faculty Senate
Secretary of the Faculty Senate
Associate Provost (for catalog and handbook)
Associate Dean of Graduate School (for catalog)
Others (i.e. person responsible for implementation)
REVISED (April 2016) Resolution to Collegial Review Council of the Faculty Senate: Full Election of Collegial Review Committee Membership

Whereas, the role of faculty committees in the collegial review process consists of recommendations at every level (department, college, university) and represents the sole opportunity for faculty input in the collegial review process;

Whereas, the faculty handbook (4.07 D) states that "collegial review is the responsibility of the faculty";

Whereas, the recommendations of faculty committees are advisory and superseded at all levels by administrative voice;

Whereas, University and College election data over the past five years demonstrate a clear balance of rank and representation in nominations and elections, negating the perceived need of appointments to provide "balance;"

Whereas, departmental collegial review committees are wholly elected and include appointments only in exceptional cases (when departments do not include at least three tenured faculty);

Whereas, the clear majority of institutions both within the UNC system and peer institutions outside of the UNC system have only elected members at the college and university levels;

Be it resolved that the Faculty Senate should remove requirements and provisions within the Faculty Handbook for appointed membership on the university and college collegial review committees to more fairly represent faculty voice in the collegial review process.

Implementation of this updated policy is to be in place for the Spring 2017 elections of collegial review committees to ensure fully-elected committees in academic year 2017-2018.

Also, be it resolved CONEC shall determine how the staggering of newly elected positions at the university level will be managed.

Also, be it resolved that the faculty of each college is responsible for managing the transition from appointed to elected membership and updating college by-laws accordingly no later than December 15, 2016.

Action:

Proposed additions are in BOLD and RED (from 2/18/2016 approved FS resolution).
Proposed deletions have been struck-through (from 2/18/2016 approved FS resolution)
April 20, 2016 proposed additions are in BOLD and RED and HIGHLIGHTED.

4.07 D. 2. College collegial review committees:

a. Each college shall have a collegial review committee chaired by the
dean (non-voting) and composed of not less than six nor more than 12 tenured faculty members elected from the faculty of the college in accordance with college by-laws to serve staggered three year terms. Each college shall determine the total number of faculty members to be included on the committee.

b. Half of the committee is elected by the college faculty and half is appointed by the dean.

c. In colleges with six or more departments, no more than one faculty member may be elected from a single department and no more than one member may be appointed from a single department. In colleges with fewer than six departments each department must be represented by at least one elected member.

d. In departments with no tenured faculty members or an insufficient number of tenured faculty members, the department head, in consultation with the dean, will nominate tenured faculty from other departments within the College or University, to be elected or appointed (see D.2.b. above) to serve as a representative(s) for that department.

e. When presenting the ballot for the college collegial review committee elections, the college election committee shall provide information regarding balance of committee membership including such information as: seniority, professional rank, departmental representation and continuity of membership.

f. When making appointments to this committee, the dean shall try to balance seniority, professional rank, departmental representation, and continuity of membership. Deans may reappoint faculty members to consecutive terms in order to secure a degree of continuity in the committee membership. Deans of other colleges and senior administrative officers are not eligible for appointment to service on a college committee.

g. Proxy voting or in absentia voting are not permitted for collegial review committees. If a committee member is not present and able to participate in the discussion she/he may not vote.

4.07 D. 3. University Collegial Review Committee

a. The University Collegial Review Committee shall consist of the Provost as nonvoting chair; the Dean of the Graduate School, two one tenured faculty members elected from each college by the faculty of the college, and one tenured faculty member elected by
the faculty of the university library, and tenured-faculty members appointed by the Provost equal to the number of elected-faculty members on the committee.

b. Members of the committee shall serve three-year terms, staggered so that one-third of the elected members are elected each year. Appointed members shall serve one-year terms without limitation on the number of consecutive terms. Elected members may not serve consecutive elected terms.

c. When presenting the ballot for the university collegial review committee elections, the college election committee shall provide information regarding balance of committee membership including such information as: seniority, professional rank, departmental representation and continuity of membership.

d. When making appointments to this committee, the Provost shall try to balance seniority, professorial rank, college representation, and continuity of membership. The Provost may reappoint faculty members to consecutive terms in order to secure a degree of continuity in the committee membership.

d. Proxy voting or in absentia voting are not permitted for collegial review committees. If a committee member is not present and able to participate in the discussion she/he may not vote.