

**THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL**  
**BOARD OF TRUSTEES**  
**UNIVERSITY AFFAIRS COMMITTEE**  
**Wednesday – July 23, 2014**  
**4:00 p.m.**  
**Carolina Inn – Chancellor’s Ballroom West**

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**OPEN SESSION**

**FOR ACTION**

1. Proposed Faculty Rank Title Change and Update (Attachment A)  
*Bruce Cairns, Chair of the Faculty*

**FOR INFORMATION ONLY**

(No formal action is requested at this time)

1. Provost Update and Kenan-Flagler Business School Faculty Compensation Plan  
*Jim Dean, Executive Vice Chancellor and Provost*
2. Employee Forum Update  
*Charles Streeter, Chair of the Employee Forum*
3. Graduate and Professional Student Federation Update  
*Shelby Dawkins-Law, Graduate & Professional Student Federation President*

\*Some of the business to be conducted is authorized by the N.C. Open Meetings Law to be conducted in closed session.

**Committee Members**

**J. Alston Gardner, Chair**  
**Phillip L. Clay**  
**Haywood D. Cochrane, Jr.**  
**Charles Duckett**  
**Kelly Matthews Hopkins**  
**Andrew H. Powell**  
**Dwight Stone**

***Administrative Liaison:***

***Jim Dean, Executive Vice Chancellor and Provost***



THE UNIVERSITY  
of NORTH CAROLINA  
at CHAPEL HILL

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May 5, 2014

Chancellor Carol Folt  
Provost James W. Dean Jr.

Dear Colleagues,

I write to give formal notice that the Faculty Council has adopted Resolution 2014-10, copy attached, asking that the Board of Trustees amend the Trustee Policies and Procedures Governing Academic Tenure to replace the fixed-term title “Master Lecturer” with the title “Teaching Professor.”

On behalf of the Council, I ask that you submit this request to the Board at its next regular meeting. As you know, this change has been endorsed by the Dean of the College of Arts and Sciences and has broad support across the University.

Sincerely yours,

A handwritten signature in black ink that reads "Joseph S. Ferrell".

Joseph S. Ferrell  
Secretary of the Faculty

cc: Dean Karen Gil  
Chair of the Faculty Jan Boxill

**Resolution 2014-10. On Authorizing the Title “Teaching Professor” for Fixed-Term Faculty in Substitution for the Title “Master Lecturer.”**

The Faculty Council resolves:

The Board of Trustees is requested to amend Section 2.b.5 of the Trustee Policies and Procedures Governing Academic Tenure in the University of North Carolina at Chapel Hill to read as follows:

**“Fixed-term faculty and other special faculty ranks:** Appointments may be made to fixed-term faculty and other special faculty ranks with title designations “Professor of the Practice,” “Lecturer,” “Senior Lecturer,” ~~“Master Lecturer,”~~ “Teaching Professor,” “Artist in Residence,” “Writer in Residence,” and any of the faculty rank designations provided in paragraphs (1) through (4) of this subsection with the prefix-qualifier “Adjunct,” “Clinical,” or “Research,” under the conditions and with the incidents herein provided. Such an appointment, utilizing any of the foregoing title designations, is appropriate for one who possesses unusual qualifications for teaching, research, academic administration, or public service from an academic base, but for whom none of the professorial ranks nor the instructor rank is appropriate because of the limited duration of the mission for which appointed, or because of concern for continued availability of special funding for the position, or for other valid institutional reasons.”

*Submitted by the Faculty Executive Committee.*