

Tenth-Year Review: Revised 2/15/17
FACULTY ADVISORY COUNCIL [Tier 2+]

1) Name of Committee:

Faculty Advisory Council [Tier 2+]

2) Brief Description:

The Faculty Advisory Council is an elected council that provides the President and other Administration officials with a cross-section of opinion and counsel on the wide range of university affairs. Its meetings may be confidential, by agreement of its members. In its relations with the President, the Administration, and with the faculty and other constituencies the FAC shall act either on request or on its own initiative. The FAC is purely advisory and consultation by the President and administration with the FAC is not a substitute for processes of shared governance, including consultation with the Senate and appropriate committees on matters relevant to their charges.

3) Background:

The FAC has been functioning formally as an advisory council to the UO President (later also the Provost) since 1916. Its membership and details of its charge have been periodically updated to meet the needs of the UO over time.

4) Charge and Responsibilities:

The Faculty Advisory Council is an elected council that provides the President and other Administration officials with a cross-section of opinion and counsel on the wide range of university affairs. In its relations with the President, the Administration, and with the faculty and other constituencies the FAC shall act either on request or on its own initiative.

The FAC is exempt from the provisions of the UO Open Committee Meetings legislation (<http://senate.uoregon.edu/content/open-committee-meetings>). Therefore, the FAC is not required to post its agenda or minutes or admit spectators to its meetings. The University President and the FAC membership shall jointly determine the details of the FAC's policy on confidentiality, normally at the beginning of the academic year, and shall post that policy on the committee website. The Senate recommends that in consultation with the president the FAC hold at least one open meeting per quarter. The FAC shall submit a written report to the University Senate at the end of the academic year.

The FAC is purely advisory and consultation by the President and administration with the FAC is not a substitute for processes of shared governance, including consultation with the Senate and appropriate committees on matters relevant to their charges. Because it is purely advisory, the FAC shall not conduct any business requiring a vote, other than that required for its own internal purposes, such as electing leadership and setting agendas and meeting times.

5) Membership Requirements:

Faculty membership of the FAC is fixed and consists of:

- 4 ~~TTF~~ from the College of Arts and Sciences (Natural Sciences, Social Sciences, and Humanities, and one At-Large)
- 4 ~~TTF~~ from the Professional Schools and Colleges
- 1 Career faculty from College of Arts and Sciences
- 1 Career faculty from Professional Schools and Colleges
- 1 Career faculty from UO Libraries
- Two OAs

Commented [BL1]: Do we need this distinction/ratio or TTF vs Career?

~~No two elected persons from the same CAS department, nor from the same professional school or college, nor from the same administrative unit shall serve at the same time. No person shall serve simultaneously on the FAC and the Faculty Personnel Committee.~~

The University President, Provost and Vice Provost(s) shall be ex officio, non-voting members.

The following administrators are ineligible to serve as elected representatives on this committee: the president; the provost; vice presidents; vice provosts; associate or assistant vice provosts; associate or assistant vice presidents; deans; and associate deans or their equivalent. Elected FAC members promoted to interim administrative positions during a term of service will be eligible to complete their academic year of service on the FAC.

Persons nominated to serve on the FAC must be available to meet in-person on the Eugene campus for the duration of their appointment.

~~Persons nominated to serve on the FAC must be on campus during the term of office. Temporary or permanent vacancies will be filled by the Committee on Committees until the next regular university elections.~~

Commented [BL2]: What about folks in Portland, Bend, etc.?

The FAC shall determine its own leadership by election at the beginning of each academic year or as necessary.

6) Leadership Structure:

- a) Chair: elected from the (voting) committee membership
- b) Convener: committee chair

c) Staff support: the President's Office

7) Election Schedule for chair (quarter, week):

At one of the two final Council meetings in Spring quarter

8) Length of Term:

- a) Non-Students: 2 years, ~~from June to June~~
- b) Students: n/a
- c) Ex Officio: indefinite

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9) Term Limits:

- a) For the Chair: 1 year, ~~from June to June~~
- b) For Elected Committee Members: none
- c) Ex officio: none

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10) Frequency of Meetings:

~~Weekly 2-hour meetings Fall, Winter, Spring Quarters. The FAC is also available 'on call' during the summer, as needed (infrequent). Generally meets 2-3 times per term.~~

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11) Workload Designation:

- a) For the Chair: [Tier ~~1++~~] ~~2~~ typically ~~150-210~~20-40 hours
- b) For Committee Members: [Tier ~~2+~~] typically ~~60-80~~20-40 hours

12) Reporting Deadline(s):

~~The Faculty Advisory Council shall report to the University Senate. At a minimum this report shall be in the form of an annual written report submitted by the Committee Chair to the Senate President and Senate Executive Coordinator no later than June 1. The committee shall also make additional written or oral reports to the Senate as necessary. The FAC may's reports to the Senate or Senate Executive Committee as requested. Any reports (oral or written) are subject to the FAC's confidentiality rules and agreements.~~

13) Current Members [Leave blank at present]:

14) Type:

Standing Committee

15) Category:

Administrative

16) Selection Process:

Elected

17) Additional Information: