

From: [Hopcroft, Rosemary](#)
To: [Starrett, Gregory](#)
Cc: [Wyse, Matt](#)
Subject: RE: Hearing Committee
Date: Tuesday, March 25, 2014 1:40:41 PM

Greg,

I have now heard from all the Hearing Committee members except one, and all agree that the discrepancy between the Standing Rules of the Faculty Council and the University Tenure document on the number of Hearing Committee members should be resolved to read:

“The Hearing Committee shall consist of sixteen members.”

FYI, the discrepancy is as follows: Section 4.B.1 of the Standing Rules of the Faculty Council says “The Hearing Committee shall consist of 20 members”, while Section 7.2.2.1 of the Tenure Policies, Regulations, and Procedures of the University of North Carolina at Charlotte says “The Hearing Committee shall consist of sixteen members.”

-Rosemary

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From: Starrett, Gregory
Sent: Tuesday, February 04, 2014 1:01 PM
To: Hopcroft, Rosemary
Subject: Hearing Committee

Hi, Rosemary!

I hope you're well. I wonder if you might have some time later this week or early next week to chat briefly about a question the Faculty Executive Committee sent to the Hearing Committee a while back, regarding its membership numbers. Are there any particularly good times when I might drop by your office?

All the best,

Gregg

Gregory Starrett
Professor of Anthropology

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Proposed Change to Article V, Section 4.B.1 of the *Standing Rules of the Faculty Council*

B. Hearing Committee

1. ~~The Hearing Committee shall consist of 20 members.~~ The Hearing Committee shall consist of sixteen members. The Committee members shall be permanently tenured Faculty members who are elected by the Faculty. No department chair or senior administrative officer shall serve on the Committee. The Committee shall elect its chairperson each year.
2. Committee members shall serve four-year terms and may serve no more than two consecutive terms. The term of office shall begin and end at the end of the academic year (Spring Semester). A quorum will be seven Faculty to review a petitioner's initial request for review.
3. At the completion of the Faculty member's term, they will be given the option to go onto an advisory list for future petitioners.
4. A Hearing Committee shall be constituted and shall operate in accordance with the procedures specified in Sections 7, 8, and 9 of the Tenure, Policies, Regulations, and Procedures of the University of North Carolina at Charlotte.
5. Nomination and election to the Hearing Committee shall be as provided in Article VI of the Faculty Constitution.
6. Reporting by the Hearing Committee to the Faculty will be of a summary nature only, focused on general policy recommendations and problems encountered in the functioning of the Committee.