ACTION ITEM: Proposed Revision of *UNCG Board of Trustees Code*, Section 204B

BACKGROUND INFORMATION:

The UNCG Board of Trustees approved changes to UNCG’s *Promotion, Tenure, Academic Freedom, and Due Process Regulations* in September 2008, and forwarded the changes to President Bowles for final review and approval. President Bowles approved the changes in October 2009. These actions of the Board of Trustees and President caused one provision of the *UNCG Board of Trustees Code* (UNCG Code) to be outdated. Today’s request is to “clean up” the language of the UNCG Code to make it consistent with the Board of Trustees’ recent changes to UNCG’s *Promotion, Tenure, Academic Freedom, and Due Process Regulations*.

The Board of Trustees’ revision of UNCG’s promotion and tenure regulations was mandated by action of the UNC Board of Governors. Trustees may recall that a UNC System-wide committee, which was appointed by the President to review various faculty and EPA non-faculty personnel matters, recommended a revised appeals process whereby appeals of faculty non-reappointment decisions made by the Chancellor would proceed directly to the Board of Governors. Previously, such appeals were directed to the institutional Boards of Trustees. The Board of Governors endorsed this recommendation and mandated the revision of institutional promotion and tenure documents to incorporate this revised appeals process. Approval of the *Proposed Revision of UNCG Board of Trustees Code, Section 204.B.* (attached) will make the UNCG Code consistent with the action of the Board of Governors and the Trustees’ revision of UNCG’s *Promotion, Tenure, Academic Freedom, and Due Process Regulations*.

RECOMMENDED ACTION:

It is recommended that the Board of Trustees of The University of North Carolina at Greensboro approve the proposed changes to the UNCG *Board of Trustees Code*, Section 204.B.

David H. Perrin
Provost and Executive Vice Chancellor
Proposed Revision of UNCG Board of Trustees Code, Section 204.B.

In the UNCG Board of Trustees Code, the following section needs to be updated in order to be in compliance with changes to the The Code of the Board of Governors of the University of North Carolina.

204.B. Standing Committees (last paragraph)

“Grievance Appeals Committee

The Grievance Appeals Committee will hear disciplinary appeals in student conduct cases, will consider appeals from the Chancellor's decision on nonreappointment, discharge or imposition of serious sanctions against a faculty member, and will consider appeals by faculty, staff, or students from decisions of the Chancellor if the grievance is based on a policy, rule, or regulation of the Board of Trustees.”

should be changed to:

“Grievance Appeals Committee

The Grievance Appeals Committee will hear disciplinary appeals in student conduct cases, will consider appeals from the Chancellor's decision on nonreappointment, discharge or imposition of serious sanctions against a faculty member, and will consider appeals by faculty, staff, or students from decisions of the Chancellor if the grievance is based on a policy, rule, or regulation of the Board of Trustees.”