

The Ad Hoc Committee on Faculty Legacy Scholarships recommends to the Faculty Council:

Add a new standing committee to the Standing Rules of the Faculty and renumber following sections.

Article V, Section 3. L Faculty Legacy Scholarship Committee

1. The function of the Faculty Legacy Scholarship Committee (FLSC) shall be to review and make recommendations to the Faculty Council on all aspects and considerations attendant to the Faculty Legacy Scholarships. The FSLC will rely on the ***Vision and Principles*** document to guide its early work and decision making in overseeing the Faculty Legacy Scholarship in all of its implications. The FLSC shall be accountable in the entirety of its deliberations to the Faculty Council. FLSC responsibilities shall include:
 - a. Receiving account information from the UNCC Foundation at end of spring and fall semesters;
 - b. Disseminating general account information based on aggregate data on a semi-annual basis to participating departments and colleges (identifiable faculty information will not be contained in department/college reports); and
 - c. Delivering to Faculty Council once each semester a simple, unelaborated report on relevant fund information (e.g., dollar amounts, scholarships awarded, aggregate faculty contributions without identifiable faculty data, URL portal changes, and funds' totals, etc.)
2. The FLSC shall monitor receipt and awarding of legacy scholarship funds, including account transparency and accuracy, their dispositions, and their supported scholarships and summarize these for Faculty Council in semi-annual reports.
3. The FLSC shall determine appropriate changes in its charge and reporting parameters and submit its recommendations to Faculty Council for approval and implementation.
4. The FLSC shall monitor its activities and relationships with the UNCC Foundation in order to:
 - a. Improve accountability reporting and practices;
 - b. Increase operational efficacy of distributing scholarship funds;
 - c. Revising performance expectations of the FLSC or the UNCC Foundation in pursuit of the program's aim; and
 - d. Review the formal agreement between UNCC Faculty and the UNCC Foundation and recommend to Faculty Council changes designed to improve transparency, control, accountability, and stewardship of the Faculty Legacy Scholarship funds and its integrity.
5. Members of the committee shall serve staggered two-year terms. In the first election, random drawing of lots will determine which members serve two year terms and which serve three year terms; thereafter, all members serve two year terms. Committee membership shall be comprised of the following:
 - a. a chairperson elected biennially by the faculty;
 - b. one at large member from each of the seven academic colleges, university college, and the library;
 - c. one *ex officio*, nonvoting representative appointed each by the UNC Charlotte Foundation, from the Office of Financial Aid, and from The Graduate School.