



Matt Wyse <mwyse@uncc.edu>

Fwd: Submission to FEC Meeting Agenda

Xiaoxia Newton <xnewton@uncc.edu>
To: Joel Avrin <jdavrin@uncc.edu>
Cc: Matt Wyse <mwyse@uncc.edu>, Lesley Brown <labrown@uncc.edu>

Tue, Mar 9, 2021 at 1:42 PM

Dear Joel and Matt,

Lesley and I would like to propose some changes (Competitive Grants Committee description). Please see the attached document comparing existing wordings and proposed wordings (thank you Lesley!).

Thank you and please let us know if you have any questions.

Best,
Xiaoxia

----- Forwarded message -----

From: **Faculty Governance** <facultygovernance@uncc.edu>
Date: Wed, Feb 24, 2021 at 8:14 AM
Subject: Submission to FEC Meeting Agenda
To: Xiaoxia Newton <xnewton@uncc.edu>, Susan Harden <sharden@uncc.edu>, Joel Avrin <jdavrin@uncc.edu>, Hughlene Burton <haburton@uncc.edu>, John David Smith <jdsmith4@uncc.edu>, Deb Ryan <deryan@uncc.edu>, Rosemary Hopcroft <rlhopcro@uncc.edu>, Othelia Lee <elee50@uncc.edu>, Monica Rodriguez <mrodri40@uncc.edu>, Fumie Kato <fkato@uncc.edu>, Jaclyn Piatak <jpiatak@uncc.edu>, Dena Evans <devans37@uncc.edu>, Gloria Campbell-Whatley <gcampbe1@uncc.edu>, Concepcion Godev <cgodev@uncc.edu>, Drew Polly <abpolly@uncc.edu>, Dan Dupre <ddupre@uncc.edu>, Karen Ford-Eickhoff <keickhof@uncc.edu>, Badrul Chowdhury <bchowdhu@uncc.edu>, John Cox <jcox73@uncc.edu>, Anabel Aliaga-Buchenau <aaliagab@uncc.edu>, Joanne Maguire <jmrobin2@uncc.edu>

Committee Chairs,

If your committee has any policy revisions you would like the FEC and Faculty Council to consider this academic year, then it will need to be emailed to Faculty President Joel Avrin (please copy me) by March 31. The last two FEC meetings of the AY will be held on March 11 (submission to meeting agenda needed by March 3) and April 8 (submission to meeting agenda needed by March 31). Please let me know if you have questions.

-- Matt

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Xiaoxia Newton, Ph.D.
Associate Professor

Current Description in the Standing Rules of the Faculty Council

Competitive Grants Committee

1. The function of the Competitive Grants Committee shall be to establish policies and procedures for the review of proposals for funding from off-campus sources where the granting agency limits the number of proposals to be considered from a single campus.
2. In the case of those proposals which are to be evaluated by sub-committees, the sub-committees will be made up of elected representatives from departments which are eligible to submit proposals in each program for funding.
3. The Office of Academic Affairs will determine when a local competition is necessary and will notify the chairperson of the Committee of a forthcoming competition. The chairperson will preside at subcommittee meetings as a non-voting member. Recommendations will be forwarded to the Office of Academic Affairs and a report of the committee and sub-committee actions will be sent to the Faculty Council.
4. The Director of the Office of Proposal Development shall be an ex-officio, non-voting member of the Competitive Grants Committee.

Proposed New Language:

1. The function of the Competitive Grants Committee shall be to establish policies and procedures for the review of proposals for submission to two off-campus sources that limit the number of proposals to be considered from a single campus: The National Endowment for the Humanities Summer Stipend Program and the Oak Ridge Associated Universities Powe Junior Faculty Enhancement Awards.
2. The Competitive Grants Committee shall among its members determine the process and/or method for evaluation of grant proposals submitted.

3. The Center for Research Excellence in Research and Economic Development will notify the chairperson of the Committee of forthcoming competitions. The chairperson will preside at the committee meetings as a non-voting member. A report of the committee actions will be sent to the Faculty Council.

4. The Director of the Center for Research Excellence shall be an ex-officio, non-voting member of the Competitive Grants Committee.