



UNIVERSITY OF NORTH CAROLINA
CHARLOTTE

April 18, 2024

To: Faculty Council

From: Xiaoxia Newton, President of the Faculty, facultypresident@charlotte.edu, 704.687.8867-7

Re: The Faculty Council meets **Wednesday, April 24, 2024** from **1:00–2:15 pm** in **Fretwell 100**. To help ensure a quorum, please attend, or have your alternate attend.

Agenda

1. Call to Order
2. Report of the Chancellor (Dr. Sharon Gaber)
3. Report of the Provost (Dr. Jennifer Troyer)
4. Consent Agenda
 - A. Minutes of the March 28, 2024 Faculty Council meeting (encl.)
 - B. Motion to award degrees – Spring (encl.)
 - C. Request to award posthumous degree to Yousef al Hanbali (encl.)
 - D. Revision to the *Bylaws of the Honors Council* and the *Honors Council Structure and Election* (approved by Honors Council 12/8/203 & 3/13/24) (encl.)
 - E. Revision to *Appeal of Academic Termination Policy* (approved by Graduate Council 3/12/24) (encl.)
 - F. Training requirement for first-time chairs of thesis/dissertation committees (approved by Graduate Council 3/12/24)
 - G. Request to change the name of the Department of Languages and Culture Studies to the Department of Languages, Cultures and Translation (encl.)
 - H. Request to change the name of International Studies, B.A. to Global Studies, B.A. (encl.)
 - I. Revision to Course Numbering and Status Policy (approved by FAPSC 3/26/24) (encl.)
 - J. FYI: Faculty Governance election results (coming 4/22)
 - K. FYI: Electronic ballot results on changes to the *Constitution of the Faculty* (coming 4/22)
5. UNC Charlotte Open Access Policy (encl.)

6. Sharing/Vetting the Division of Research Draft Implementation Plan (Dr. John Daniels, Dr. Deb Thomas, and Dr. Sharon McDade)
7. GASP Updates (Dr. Pinku Mukherjee & Yash Tadimalla, President of GPSG)
8. Opportunity for Faculty Leadership Needs Analysis (Dr. Cliff Scott)
9. Honors Council Update (Dr. Cindy Gilson)
10. Honoring Past President and welcoming President-Elect (Dr. Xiaoxia Newton)