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President of the Faculty  
Dr. Joel Avrin  
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704/687-0623

Date: January 3, 2020

To: Faculty Council

From: Joel Avrin, Faculty President

Re: The Faculty Council will meet on **Thursday, January 9, 2020 from 1:00 – 2:15 pm** in Cameron 101. **To help ensure of a meeting quorum, please attend or have your alternate attend.**

### Agenda

1. Consideration of the Minutes of the Previous Meeting of the Faculty Council  
Attachment: 1. FC minutes 11-21-19
2. Request to Award Posthumous Degree to Robert Loch Walker  
Attachment: 2. Posthumous degree request and Provost's letter
3. Food Insecurity on Campus (Dr. Nicole Peterson)
4. Non-Tenure Track Review, Reappointment and Promotion Procedures Proposal  
Attachment: 4. Proposed revisions to Annual Review and Review for RPT
5. Policy on Parental Leave Accommodations for Graduate Students  
Attachment: 5. Graduate Council Memo & Policy amended by FEC
6. Report of the Chancellor (Dr. Phil Dubois)
7. Report of the Provost (Dr. Joan Lorden)
8. Report of the President (Dr. Joel Avrin)
9. New Business

cc: Dr. Philip Dubois, Chancellor; Dr. Joan Lorden, Provost; Mr. Chandler Crean, Student Body Pres.