



UNIVERSITY OF NORTH CAROLINA
CHARLOTTE

Revised - January 26, 2022

To: Faculty Council

From: Susan Harden, President of the Faculty, facultypresident@uncc.edu, 704.687.8875

Re: The Faculty Council meets **Thursday, January 27, 2022** from **1:00–2:15 pm** via Zoom (<https://uncc.zoom.us/j/7235130472?pwd=dmF0M3ZteDFWkzZ4cnRRMjd5SVV4dz09>).
To help ensure of a meeting 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. Joan Lorden)
4. Presentation on University Finances and Budget (Chief Budget Officer Ken Smith) (encl.)
 - Report on State Budget Allocations and Policies, January 2022, p.44-67 (encl.)
5. Consent Agenda
 - A. Minutes of the December 2, 2021 Faculty Council meeting (encl.)
 - B. Request to award degree in memoriam to Raysheena C. Tuck (encl.)
 - C. Motion to retroactively award degrees – Fall 2021 (encl.)
 - D. Revisions to UNC Charlotte Academic Policy: Course Numbering and Status (encl.) (approved by FAPSC 10/21/21)
6. Revisions to UNC Charlotte Academic Policy: Honors Programs (encl.) (approved by Honors Council 12/10/21)
7. Revisions to FRGC Policy Document (encl.) & Recommend to ‘Research and Economic Development’ revision to Faculty Research Grants Program Guidelines (encl.)
8. Feedback/Endorsement of Supplemental Procedures to University Policy 318: Authorship Policy and Resolution Procedures (encl.)
9. Report of the Past President (Dr. Joel Avrin)

10. Report of the President (Dr. Susan Harden)

- Letter from SGA President to Faculty Council, January 24, 2022 (encl.)