



UNIVERSITY OF NORTH CAROLINA
CHARLOTTE

Amended February 8, 2023

To: Faculty Council

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

Re: The Faculty Council meets **Thursday, February 9, 2023** from **1:00–2:15 pm** in a new location, **Fretwell 100**. 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. Alicia Bertone)
4. Update from the Ombuds (Scott Deyo, University Ombuds) (encl.)
5. Consent Agenda
 - A. Minutes of the January 12, 2023 Faculty Council meeting (encl.)
 - B. Request to Rename the Department of Systems Engineering and Engineering Management to the Department of Industrial and Systems Engineering (encl.)
6. Faculty Engagement with Bookstore and First Day Implementation
7. SACSCOC Quality Enhancement Plan (NINERways) (Dr. Kim Harris)
8. Report of the President-Elect (Dr. Xiaoxia Newton)
 - A. Joint Working Group on Equity (encl.)
9. Report of the President (Dr. Susan Harden)
 - A. UNC System Updates:
 - Proposed Revision to Section 300.5.1 of the UNC Policy Manual, *Political Activities of Employees* (encl.)
 - Faculty Policy Review at the UNC System (encl.) ([video for context](#))
 - Proctoring Program Discouragement Act (encl.)

cc: Scott Deyo, Rich Amon, Rachel Skipworth, Douglas Lape, Jody Thompson, Simon Hsiang

Academic Affairs

9201 University City Blvd.
Charlotte, NC 28223

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