



UNIVERSITY OF NORTH CAROLINA  
**CHARLOTTE**

February 25, 2022

To: Faculty Council

From: Susan Harden, President of the Faculty, [facultypresident@uncc.edu](mailto:facultypresident@uncc.edu), 704.687.8875

Re: The Faculty Council meets **Thursday, March 3, 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. Proposed Funding Model (Dr. Rich Amon) (encl.)
3. Report of the Provost (Dr. Joan Lorden)
4. Faculty Legacy Scholarship Presentation (Dr. Fumie Kato) (encl.)
5. Honors Council Presentation (Dr. Karen Ford-Eickhoff)
6. UNC System Engagement Survey Launch (Ms. Krista Collins)
7. Consent Agenda
  - A. Minutes of the January 27, 2022 Faculty Council meeting (encl.)
8. Review of the Five-Year Academic Calendar (encl.)
9. Proposed Revisions to Service Learning Designation (encl.)
10. Revisions to the Tenure Policies, Regulations and Procedures (encl.)
11. Report of the Past President (Dr. Joel Avrin)
12. Report of the President (Dr. Susan Harden)
  - Reminder: [Call for Nominations for 2022-2023 Faculty Governance Positions](#)