



9201 University City Boulevard, Charlotte, NC 28223-0001

President of the Faculty  
Dr. Jeffrey Leak  
[jleak@uncc.edu](mailto:jleak@uncc.edu)  
704/687-0025

Date: March 10, 2016

To: Faculty Council

From: Jeffrey Leak, Faculty President

Re: The Faculty Council will meet on Thursday, March 17, 2016 from 12:30 – 1:45 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 Two Meetings of the Faculty Council  
Attachments: 1a. FC Minutes 01-14-16  
1b. FC Minutes 02-18-16
2. Briefing on Learning Management System Evaluation and Canvas Pilot (Dr. Garvey Pyke and Dr. Drew Polly)  
Attachment: 2. Learning Management System Evaluation Committee Summary
3. Discussion on Open Source Textbooks (Ms. Liz Siler and Dr. Ron Smelser)
4. Proposal from FAPSC on Change to Drop/Add Period  
Attachment: 4. FAPSC Drop/Add Proposal and Revisions to Registration Policy
5. Motion to Award Degrees  
Attachment: 5. Letter from Provost
6. Report of the Provost (Dr. Joan Lorden)
7. Report of the President-Elect (Dr. Lisa Walker)
8. Report of the President (Dr. Jeffrey Leak)
9. New Business

cc: Dr. Philip Dubois, Chancellor; Dr. Joan Lorden, Provost; Mr. Mitchell Daratony, Student Body President