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President of the Faculty  
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704/687-5092

Date: March 19, 2015

To: Faculty Council

From: Gregory Starrett, Faculty President

Re: The Faculty Council will meet on Thursday, March 26, 2015 from 12:30 – 2:00 pm in Cameron 101. **To help ensure of a meeting quorum, please attend or have your alternate attend.**

### Agenda

1. Approval of the Minutes of the Previous Meeting of the Faculty Council  
Attachment: 1. FC Minutes 02-19-15
2. Motion to award degrees - Spring 2015  
Attachment: 2. Memo from Provost
3. Motion to approve revisions to Post-Tenure Review Policy  
Attachment: 3. Tenured Faculty Performance Review Policy
4. Motion to approve substantive policy revisions  
Attachments: 4a. Academic Credit Hour Policy  
and Baccalaureate Degree Progression & Tuition Surcharge Policy  
4b. Readmission of Former Students Policy
5. Motion to approve minor policy updates and corrections  
Attachments: 5a. Declaring Undergraduate Majors and Minors Policy  
5b. Academic Records and Transcripts Policy  
5c. Academic Honors Policy  
5d. Posthumous Degree Policy
6. Motion to approve Office of Undergraduate Admissions proposal regarding TOEFL scores  
Attachment: 6. Office of Undergraduate Admissions Proposal
7. Motion to approve changes to the Faculty Constitution  
Attachment: 7. Proposed revisions to the Constitution

8. Discussion of Changes to the Standing Rules of Faculty Council  
Attachment: 8. Proposed revisions to the Standing Rules
9. Discussion of Resolution on the Designation of Faculty and GTAs as Responsible Employees under Title IX  
Attachment: 9. Resolution
10. Report of the Chancellor (Dr. Philip Dubois)
11. Report of the Provost (Dr. Joan Lorden)
12. Report of the President-Elect (Dr. Jeffrey Leak)
13. Report of the President (Dr. Gregory Starrett)
14. New Business