



UNIVERSITY OF NORTH CAROLINA
CHARLOTTE

Amended March 28, 2023

To: Faculty Council

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

Re: The Faculty Council meets **Thursday, March 30, 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. Consent Agenda
 - A. Minutes of the February 9, 2023 Faculty Council meeting (encl.)
 - B. Revision to Course Numbering and Status Policy (encl.), FAPSC approved 10/13/22
 - C. Revisions to University Policy 409, Religious Accommodations for Students (encl.)
 - D. Revisions to University Policy 204, Textbooks and Instructional Materials (encl.)
 - E. FITSAC Response to the SGA Resolution to Discourage the Use of Respondus (encl.)
 - F. February 10, 2023 Faculty Assembly Meeting Notes (encl.)
3. Change of Dates for Fall Break 2023 (Encl.)
4. Resolution on the Rights and Duty of Faculty Members to Speak Freely and the Duty of the University to Protect Faculty Speech (encl.), Special Meeting to Discuss and Vote April 6 at 1:00 p.m.
5. Report of the Chancellor (Dr. Sharon Gaber)
6. Report of the President-Elect (Dr. Xiaoxia Newton)
7. Report of the President (Dr. Susan Harden)
 - A. Call for Nominations for 2023-2024 Faculty Governance Positions (encl.)
 - B. Niner Nation Gives – Please consider supporting the Faculty Legacy Scholarship Fund (encl.)
 - C. Updates on Compelled Speech Policy, DEI Training Inventory Requests from NCGA, and the creation of a new ad hoc committee.

