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President of the Faculty
Dr. Lisa Walker
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Date: April 13, 2017

To: Faculty Council

From: Lisa Walker, Faculty President

Re: The Faculty Council will meet on Thursday, April 20, 2017 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 Meeting of the Faculty Council
Attachment: 1. FC Minutes 03-16-17
2. Request to change name of Ph.D. in Geography and Urban Regional Analysis
Attachment: 2. Request to change degree name to Ph.D. in Geography
3. Proposed revision to Degree Requirements and Academic Policies in Graduate Catalog, specifically the 'Culminating Experience' in the Master's Degree Requirements
Attachment: 3. Proposed revision to Culminating Experience
4. Proposed revision to Standing Rules of the Faculty Council concerning the University Mediation Coordinator (Article V, Section 5)
Attachment: 4. Proposed revisions to Article V, Section 5 of Standing Rules
5. Requests to award posthumous degrees
Attachments: 5a. Request to award posthumous degree to Corey Flynt
5b. Request to award posthumous degree to Derek M. Brown
6. Draft UNC Faculty Assembly Resolution protesting Federal Budget cuts
Attachments: 6. Resolution 2017-4 on White House Federal Budget and Federal Budget Cuts Spreadsheet
7. Update from Provost's Committee on Teaching Evaluations (Dr. Garvey Pyke)

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

8. Presentation on the arrival of light rail (Mr. Clay Andrews)
9. TurnItIn and VeriCite Discussion
10. Report of the President-Elect (Dr. Rich Leeman)
11. Report of the President (Dr. Lisa Walker)
12. New Business