



UNIVERSITY OF NORTH CAROLINA
CHARLOTTE

April 21, 2023

To: Faculty Council

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

Re: The Faculty Council meets **Thursday, April 27, 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. [The Charlotte Model](#) (Dr. Lisa Walker & Dr. Leslie Zenk)
3. Faculty Welfare Committee support for including childcare as a component of the new 2024 Campus Master Plan ([Support for Childcare at UNC Charlotte](#)) (Dr. Nicole Peterson) (encl.)
4. Consent Agenda
 - A. Minutes of the March 30, 2023 Faculty Council meeting (encl.)
 - B. Minutes of the April 6, 2023 Special Faculty Council meeting (encl.)
 - C. Motion to award degrees – Spring (encl.)
 - D. Revision to Academic Credit Hour Policy, approved 3/23/2023 by FAPSC (encl.)
 - E. Revision to University Policy 102.5, Emeritus Faculty and Senior Academic & Administrative Officers (encl.)
5. The Creation of an Ad Hoc Committee “DEI Policies”
6. Faculty Governance election results (faculty-wide positions)
7. Report of the President-Elect (Dr. Xiaoxia Newton)
8. Report of the President (Dr. Susan Harden)