September 17, 2021

To: Faculty Council

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

Re: The Faculty Council meets Thursday, September 30, 2021 from 1:00–2:15 pm via Zoom (https://uncc.zoom.us/j/7235130472?pwd=dmF0M3ZteDFWKzZ4cnRRMjd5SVV4dz09).

To help ensure of a meeting quorum, please attend or have your alternate attend.

Agenda

1. Call to Order, Introduction

2. Introducing Faculty Legacy Scholarship Recipients (Dr. Fumie Kato)

3. Report of the Chancellor (Dr. Sharon Gaber)

4. Report of the Provost (Dr. Joan Lorden)

5. Consent Agenda
   A. Minutes of the Faculty Council meetings of April 29, 2021 & May 13, 2021 (encl.)
   B. Request to Award Degree in Memoriam to Christopher D. McDonald (encl.)
   C. Revision of University Policy 101.3 Amorous Relationships between Students and Faculty Members or Other University Employees (encl.)
   D. Revision of University Policy 101.25 Familial Relationships between Students and Faculty Members or Other University Employees (Nepotism) (encl.)
   E. Revision of Course Numbering and Status Policy (encl.)
   F. Revision of the Faculty Ombuds Process:
      F1. Faculty Grievance Advisor Position (encl.)
      F2. Revision of Standing Rules of the Faculty Council (encl.)
   G. Revision of Classroom Attendance Policy (encl.)

6. Resolution to Support the Completion of Diversity and Inclusion Online Course (encl.)
7. Resolution for Support by the CLAS Faculty Council Regarding the Safety, Efficacy, and Need of a Covid-19 Vaccine Mandate: Seeking University Faculty Council Endorsement (encl.)

8. Report of the Past President (Dr. Joel Avrin)

9. Report of the President (Dr. Susan Harden)

10. New Business