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President of the Faculty
Dr. Richard Leeman
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Date: November 27, 2018

To: Faculty Council

From: Richard Leeman, Faculty President

Re: The Faculty Council will meet on **Thursday, November 29, 2018** from **1:00 – 2:15 pm** in Cameron 101. **To help ensure of a meeting quorum, please attend or have your alternate attend.** Note: the meeting time differs from previous year.

Agenda

1. Consideration of the Minutes of the Previous Meeting of the Faculty Council
Attachment: 1. FC Minutes 10-25-18
2. Revisions to three academic policies concerning new baccalaureate limit of 120 credit hours (approved by FAPSC on 10/16/18; amended by FEC on 11/8/18)
Attachment: 2. Proposed Revisions to UNC Charlotte Academic Policies: Definition of Undergraduate Majors, Minors, Concentrations, and Certificates; Baccalaureate Degree Requirements; Baccalaureate Degree Progression and Surcharge
3. Request to award posthumous degree to Christopher Bowins
Attachment: 3. Posthumous degree request and Provost's letter
4. Motion to award degrees – Fall 2018
Attachment: 4. Motion to award degrees
5. Proposed Academic Policy on Evaluation of Distance Education and Online Offerings
Attachment: 5. Proposed Policy
6. Report of the Chancellor (Dr. Phil Dubois)
7. Report of the Provost (Dr. Joan Lorden)
8. Report of the President-Elect (Dr. Joel Avrin)

cc: Dr. Philip Dubois, Chancellor; Dr. Joan Lorden, Provost; Ms. Niayai Lavien, Student Body Pres.

9. Report of the President (Dr. Richard Leeman)

10. New Business