



9201 University City Boulevard, Charlotte, NC 28223-0001

President of the Faculty  
Dr. Joel Avrin  
facultypresident@uncc.edu  
704/687-0623

Date: November 25, 2020

To: Faculty Council

From: Joel Avrin, Faculty President

Re: The Faculty Council will meet on **Thursday, December 3, 2020** from **1:00 – 2:15 pm** via Zoom. **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 10-29-20
2. Motion to Award Degrees – Fall 2020  
Attachment: 2. Provost's Memo
3. Campus Diversity and Inclusion Update (Dr. Cheryl Waites Spellman)
4. Eligibility for Chancellor's List and Dean's List  
Attachment: 4. Proposal
5. Impact Statement for Annual Review  
Attachments: 5a. & 5b. FESC & Equity Audit Working Group Recommendations
6. Report of the Chancellor (Dr. Sharon Gaber)
7. Report of the Provost (Dr. Joan Lorden)
8. Report of the President-Elect (Dr. Susan Harden)
9. Report of the President (Dr. Joel Avrin)
10. New Business

cc: Dr. Sharon Gaber, Chancellor; Dr. Joan Lorden, Provost; Ms. Tahlieah Sampson, Student Body Pres.