



9201 University City Boulevard, Charlotte, NC 28223-0001

President of the Faculty
Dr. Michael Green
704/687-8897

Date: September 22, 2011

To: Faculty Council

From: Michael Green
Faculty President

Re: The Faculty Council will meet on Thursday, September 29, 2011 from 12:30 – 2:00 pm in Cameron 101. **If you cannot attend, please ask your alternate to attend in your place.**

Agenda

1. Approval of the Minutes of the April 21, 2011 meeting of the Faculty Council
Attachment: 1. Minutes FC 4.21.11.pdf
2. Consent Calendar objection: course and curriculum proposal GRAD 10-15-10
Attachment: 2. Motion on New Graduate Course.pdf
3. Motion to change the name of the Department of Engineering Technology
Attachment: 3. ETCM name change.pdf
4. Elections and Appointments:
Two alternates to Faculty Assembly (Standing Rule specify President and Past President as alternates to be elected: Alternate 1 = Bodkin, Alternate 2 = Green)
Attachment: 4a. Council Appointments and Elections.pdf

Appoint President's slate to Ad Hoc Committee on Adjunct Faculty Voice
Attachment: 4b. Charge to Ad Hoc Adjunct Committee
Attachment: 4c. Slate of Ad Hoc Adjunct Committee members
5. Discussion of Motion from FITSAC
Attachments: 5a. Final Report.pdf
5b. Proposed Implementation Timeline.pdf
6. Report of the Chancellor (Dr. Philip Dubois)

7. Report of the Provost (Dr. Joan Lorden)
8. Report of the President Elect (Dr. Ed Jernigan)
9. Report of the President (Dr. Michael Green)
10. New Business

cc: Dr. Philip Dubois, Chancellor
Dr. Joan Lorden, Provost
Mr. Dave Craven, Student Body President
Dr. Valorie McAlpin
Dr. Richard Lambert
Mr. Eric Sauda