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President of the Faculty
Dr. Gregory Starrett
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Date: October 16, 2014

To: Faculty Council

From: Gregory Starrett, Faculty President

Re: The Faculty Council will meet on Thursday, October 23, 2014 from 12:30 – 2:00 pm in Cameron 101. **To help ensure of a meeting quorum, please attend or have your alternate attend.**

Agenda

1. Approval of the Minutes of the Previous Meeting of the Faculty Council
Attachment: 1. FC Minutes 09-25-14
2. Discussion of Title IX Issues (Ms. Dawn Floyd)
Attachment: 2. Title IX PowerPoint Slides
3. First Discussion of new Tenured Faculty Review Policy
Attachments: 3a. The UNC Policy Manual: Performance Review of Tenured Faculty
3b. Guidelines on Performance Review of Tenured Faculty
3c. Memo regarding changes to the UNC Policy Manual
3d. University Policy 102.14: Tenured Faculty Performance Review
4. Report of the Provost (Dr. Joan Lorden)
5. Report of the President Elect (Dr. Jeffrey Leak)
6. Report of the President (Dr. Gregory Starrett)
7. New Business

cc: Dr. Philip Dubois, Chancellor;
Dr. Joan Lorden, Provost;
Mr. Steven Serio, Student Body President