



9201 University City Boulevard, Charlotte, NC 28223-0001

President of the Faculty
Dr. Eddy Souffrant
esouffra@uncc.edu
704/687-5422

Date: November 7, 2013

To: Faculty Council

From: Eddy Souffrant
Faculty President

Re: The Faculty Council will meet on Thursday, November 14, 2013 from 12:30 – 2:00 pm in Cameron 101. **If you cannot attend, please ask your alternate to attend for you.**

Agenda

1. Commencement Plan (Jane Neese, Jane Watson, and Gail Pankas)
Attachments: 1a. May 2014 Commencement Ceremonies
1b. Schedule of Events for Three Ceremonies
2. System-Wide Core Competencies Resolution
Attachments: 2a. General Education Council Recommendation
2b. UNC Faculty Assembly Endorsing Resolution
3. Motion to Award Degrees
Attachment: 3. Letter from Provost
4. Motion to Award Posthumous Degrees
Attachments: 4a. Jared Ross Reynolds
4b. Justin Tratt (Kaitlin Laffitte)
5. Report of the Vice Chancellor for Information Technology & Chief Information Officer (Dr. Mike Carlin)
6. Report of the Chancellor (Dr. Philip Dubois)
7. Report of the Provost (Dr. Joan Lorden)
8. Report of the President Elect (Dr. Gregory Starrett)
9. Report of the President (Dr. Eddy Souffrant)

10. Resolution regarding UNC Charlotte's first football season
Attachment: Resolution

11. New Business

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