



9201 University City Boulevard, Charlotte, NC 28223-0001

President of the Faculty
Dr. Charles Bodkin
704/687-7704

Date: March 17, 2011

To: Faculty Council

From: Charles Bodkin
Faculty President

Re: The Faculty Council will meet on Thursday, March 24, 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 February 17, 2011 meeting of the Faculty Council
2. Approval of the five-year Academic Calendar
Attachments: FEC-FC cover memo
2014-2015 academic calendar proposed
3. Motion to Award Degrees
Attachment: Motion to Award Degrees
4. Posthumous degree for Hiram Watkins
Attachments: Posthumous Degree
Posthumous Award Degree – Hiram Watkins
5. Motion: Policy for Snow Days
Attachment: Motion – policy for class makeup days
6. Motions from FAPSC
Attachments: Motion from FAPSC Removal of 2 course maximum for credit
Motion FAPSC service learning
Motion FAPSC priority registration (forthcoming)

7. Motion: Changing Constitution to allow for department name changes
Attachment: Motion to change wording of Constitution

8. Motion from Nominations Committee:
Attachment: Faculty Nominations for 2011-2012

9. Report of the Chancellor (Dr. Philip Dubois)

10. Report of the Provost (Dr. Joan Lorden)

11. Report of the President Elect (Dr. Michael Green)

12. Report of the President (Dr. Charles Bodkin)

13. New Business

cc: Dr. Philip Dubois, Chancellor
Dr. Joan Lorden, Provost
Ms. Megan Smith, Student Body President