



9201 University City Boulevard, Charlotte, NC 28223-0001

President of the Faculty  
Dr. Alan Freitag  
704/687-2867

Date: January 20, 2010

To: Faculty Council

From: Alan Freitag  
Faculty President

Re: The Faculty Council will meet on **January 28, 2010** 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 November 5, 2009 meeting of the Faculty Council (attachment: Minutes 11-19-09.pdf)
2. Update on UNC Charlotte “Branding” Campaign (Richard McDevitt)
3. Update on UMC/Ombudsman (Bruce Auerbach)
4. Whistleblower Protection Policy (Jesh Humphrey) (Attachment: PS#129-ReportingAllegedImproperActivities-CabinetApproved-01 20 10.pdf )
5. Campus Smoking Policy Enforcement (attachment: smoking policy issue.pdf) (Dr. Alan Freitag)
6. Email Replacement Committee (attachment: Email Replacement analysis.pdf) (Dr. Alan Freitag)
7. Faculty Assembly delegation size (Dr. Alan Freitag)
8. SGA resolution on commencement cap and gown color (Dr. Alan Freitag)
9. Report of the Provost (Associate Provost Jay Raja)
10. Report of the President-Elect (Dr. Charles Bodkin)
11. Report of the President (Dr. Alan Freitag)

12. New Business

cc: Dr. Philip Dubois, Chancellor  
Dr. Joan Lorden, Provost  
Dr. Jay Raja, Associate Provost  
Mr. Joey Lemons, Student Body President  
Mr. Richard McDevitt  
Mr. Bruce Auerbach  
Mr. Jesh Humphrey