



The University of North Carolina at Charlotte
9201 University City Boulevard
Charlotte, NC 28223-0001

President of the Faculty
Dr. Meg Morgan
704/687-4210

Date: January 9, 2007

To: Faculty Council Members

From: Meg Morgan
Faculty President

Re: The Faculty Council will meet on **January 18, 2007 from 12:30 – 2:00 pm in Cameron 101**. If you cannot attend, please ask your alternate to attend. Refreshments will be provided, compliments of Dean Claude Lily and the Belk College of Business.

Agenda

- 1) Approval of the Minutes of the November 30, 2006 meeting of the Faculty Council (attachment: Minutes 11-30-06.pdf)
- 2) Recommendation from FAPSC re. *The Noble Niner* (Attachment: the Noble Niner.pdf) (Rick Lejk)
 1. 2006-2011 Proposed Academic Calendar (attachment: 2006-2011 academic calendar proposed.pdf)
- 3) Report of the Chancellor (Dr. Philip Dubois)
- 4) Report of the Provost (Dr. Joan Lorden)
- 5) Report of the President-elect (Dr. Cheryl Brown)
- 6) Report of the President (Dr. Meg Morgan)
- 7) New Business

cc: Dr. Phil Dubois, Chancellor
Dr. Joan Lorden, Provost
Mr. Ben Comstock, Student Body President
Dr. Rick Lejk, College of Computing & Informatics