



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

President of the Faculty  
Dr. Rosemary Booth  
704/687-3245

Date: February 9, 2006

To: Faculty Council Members

From: Rosemary Booth  
Faculty President

A handwritten signature in black ink that reads "Rosemary Booth".

Re: The Faculty Council will meet on **February 16, 2006 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 Mary Lynne Calhoun and the College of Education.

#### **Agenda**

- 1) Approval of the Minutes of the January 26, 2006 meeting of the Faculty Council (attachment: Minutes 01-26-06.pdf)
- 2) Report on Student Affairs (Dr. Michelle Howard)
- 3) Recommendations from FAPSC (Warren DiBiase)
  - 1) Make the add/drop day the 8th day of class, beginning with Fall 06.
  - 2) Maintain the current policy re unsatisfactory grade reports.
  - 3) Recommendation re minimum age of escrow students
- 4) Approval of the 5 year Calendar (attachments: 5 yr calendar cover memo.pdf and 2005-2010 academic calendar proposed.pdf)
- 5) Report of the Chancellor (Dr. Philip Dubois)
- 6) Report of the Provost (Dr. Joan Lorden)
- 7) Report of the President Elect (Dr. Meg Morgan)
- 8) Report of the President (Dr. Rosemary Booth)
- 9) New Business

cc: Dr. Phil Dubois, Chancellor  
Dr. Joan Lorden, Provost  
Mr. Joe Franco, Student Body President  
Ms. Cameron Young, SGA Secretary for Academic Affairs