



UNC CHARLOTTE
Office of Academic Affairs

9201 University City Boulevard, Charlotte, NC 28223-0001

President of the Faculty
Dr. Sonya Hardin
704/687-7970

Date: February 19, 2009

To: Faculty Council

From: Sonya Hardin
Faculty President

Re: The Faculty Council will meet on **February 26, 2009** from 12:30 – 2:00 pm in Cameron 101. If you cannot attend, please ask your alternate to attend in your place. Refreshments will be provided, compliments of Dean Robert Johnson and the Lee College of Engineering

Agenda

1. Approval of the Minutes of the January 22, 2009 and the February 19 meeting of the FEC meeting of the Faculty Council (attachments: Minutes 1-22-09.pdf and FEC Minutes 2-19-09.pdf)
2. Approval of the Five-year Academic Calendar (attachment: 5 year academic calendar.pdf) (Dr. Sonya Hardin)
3. University Mediation Coordinator (Dr. Sonya Hardin)
4. Student Union Advisory Board alternate (Dr. Sonya Hardin)
5. Evaluation pilot of *Moodle* (Dr. Marvin Croy, Dr. Valorie McAlpin, & Dr. Ron Smelser)
6. Tenured Faculty Performance Review Policy (attachment: Tenured Faculty Performance Review Policy Revised by FEC 2-19-09) (Dr. Kim Harris)
7. Report of the Chancellor (Chancellor Philip Dubois)
8. Report of the Provost (Provost Joan Lorden)
9. Report of the President Elect (Dr. Alan Freitag)
10. Report of the President (Dr. Sonya Hardin)

cc: Dr. Philip Dubois, Chancellor
Dr. Joan Lorden, Provost
Dr. Marvin Croy
Dr. Ron Smelser
Mr. Tim Ernst, Student Body President