



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: March 8, 2007

To: Faculty Council Members

From: Meg Morgan
Faculty President

Re: The Faculty Council will meet on **March 15, 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 Johnson and the College Engineering.

Agenda

- 1) Approval of the Minutes of the February 15, 2007 meeting of the Faculty Council (attachment: Minutes 2-15-07)
- 2) WebCT and Blackboard presentation (Mark Sivy)
- 3) Changes to the tenure document (Dr. Meg Morgan) (Attachments: (1) FESC rec-RPT 6.3.2 & 6.3.3.pdf (2) Change to DRC CRC6.#3E5144.doc)
- 4) Motion to Award Posthumous Degrees: Mr. Truc D. Nguyen, Mr. Eric James Walker, Ms. Erika M. Shay (Dr. Joan Lorden) (attachment: Posthumous Degrees May 2007.pdf)
- 5) Recommendation from FESC on Faculty Council Membership (Dr. Mehdi Miri) (Attachment: FESC recommendation on FC Membership)
- 6) Report of the Chancellor (Dr. Phil Dubois)
- 7) Report of the Provost (Dr. Joan Lorden)
- 8) Report of the President-elect (Dr. Cheryl Brown)
Approval of the slate of nominations from the Nominations Committee
- 9) Report of the President (Dr. Meg Morgan)
- 10) New Business

cc: Dr. Phil Dubois, Chancellor
Dr. Joan Lorden, Provost
Mr. Ben Comstock, Student Body President
Mr. Mark Sivy, FCTeL
Dr. Mehdi Miri, FESC Chair