



9201 University City Boulevard, Charlotte, NC 28223-0001

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

Date: April 16, 2010

To: Faculty Council

From: Alan Freitag
Faculty President

Re: The Faculty Council will meet on **April 22, 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 from the March 25, 2010 meeting of the Faculty Council (attachment: Minutes 3-25-10.pdf)
2. Welcome new men's basketball coach Alan Major
3. Faculty Athletic Rep Paula Goolkasian report on UNC Charlotte's basketball player graduation rates (per request of faculty last meeting)
4. GenEd Committee motion to amend Standing Rules (rename committee plus minor changes)
5. FITSAC motion regarding on-line student course evaluations
6. Grievance Committee resolution supporting establishment of full-time ombudsman position (attachment: Ombudsman Resolution.pdf)
7. Undergraduate Course & Curriculum motion on obtaining UCOL approval (attachment: FITSAC proposal - Online Course Evaluation.pdf)
8. Undergraduate Course & Curriculum motion on change to course proposal short form (attachment: GenEd Motion (3).pdf)
9. Undergraduate Course & Curriculum motion on parameters for minors (attachment: UCCC Motions 3-5-10.pdf)
10. Chancellor's report

11. Provost's report

12. President-elect's report

13. President's report

cc: Dr. Philip Dubois, Chancellor
Dr. Joan Lorden, Provost
Mr. Joey Lemons, Student Body President
Donna Lanclos
Loren Hibbs
Art Jackson