



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

President of the Faculty
Dr. Kim Harris
704/687-4565

Date: September 20, 2007

To: Faculty Council Members

From: Kim Harris
Faculty President

Re: The Faculty Council will meet on **September 27, 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 Calhoun and the College of Education.

Agenda

- 1) Approval of the Minutes of the April 19, 2007 meeting of the Faculty Council (attachment: Minutes 4-19-07.pdf)
- 2) Consultation regarding the proposed name change of the Department of Finance and Business Law to the Department of Finance (Dr. Joan Lorden) (attachment: Finance & Business Law.pdf)
- 3) Report on Campus wide Serial Needs Assessment (Mr. Chuck Hamaker) (attachment: Campus Wide Serial Needs Assessment 4a1.pdf)
- 4) Greetings & Welcome from the Chancellor (Dr. Phil Dubois)
- 5) Report of the Provost (Dr. Joan Lorden)
- 6) Report of the President Elect (Dr. Sonya Hardin)
- 7) Report of the President (Dr. Kim Harris)
- 8) New Business

cc: Dr. Phil Dubois, Chancellor
Dr. Joan Lorden, Provost
Mr. Justin Ritchie, Student Body President
Mr. Chuck Hamaker, Atkins Library