



9201 University City Boulevard, Charlotte, NC 28223-0001

President of the Faculty  
Dr. Charles Bodkin  
704/687-7704

Date: December 7, 2010

To: Faculty Council

From: Charles Bodkin  
Faculty President

Re: The Faculty Council will meet on Thursday, December 16, 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 of the October 28, 2010 meeting of the Faculty Council (to be sent out prior to meeting)
2. Approval of the Minutes of the November 18, 2010 meeting of the Faculty Council (to be sent out prior to meeting)
3. Motion from FAPBC – “Campus Furlough Plan”

Dr. Alan Freitag	FAPBC Committee Chair
Ms. Ramah Carle	Associate Provost for Academic Budget and Personnel
Mr. Gary Stinnett	Associate Vice Chancellor for Human Resources
Attachments:	FAPBC Motion - Furlough Policy
	UNC Policy Manual - Furlough Authorization
	FURLOUGHS AUTHORIZED
	Furlough 10 20 2010 Confidential
	Chancellor's Letter

4. Report of the Chancellor (Dr. Philip Dubois)
5. Report of the Provost (Dr. Joan Lorden)
6. Report of the President Elect (Dr. Michael Green)

7. Report of the President (Dr. Charles Bodkin)

8. New Business

9. Presentations by:

a. Topic: Campus Accessibility, ADA Accommodations, and Faculty

Ms. Cindy Wolf Johnson      Associate Provost, Chair of Campus Accessibility  
Advisory Committee, ADA Compliance Officer

Ms. Jo Ann Fernald              Director of Disability Services

b. Topic: Campus Communications

Mr. John Bland, Director of Public Relations

Mr. Phillip Brown, Internal Communications Manager

cc: Dr. Philip Dubois, Chancellor  
Dr. Joan Lorden, Provost  
Ms. Megan Smith, Student Body President