



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: February 8, 2007

To: Faculty Council Members

From: Meg Morgan  
Faculty President

Re: The Faculty Council will meet on **February 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 Gutierrez and the College of Arts & Sciences.

#### **Agenda**

- 1) Approval of the Minutes of the January 18, 2007 meeting of the Faculty Council (attachment: Minutes 1-18-07)
- 2) Recommendation from FEC (FAPSE on Grade Replacement Guidelines: Dr. Rick Lejk) (attachment: FAPSC Guidelines for Grade Replacement.pdf)
- 3) Recommendations from FEC (FESC "Fairness in Parking Fees" Proposal: Dr. Mehdi Miri) (Attachment: FESC Fairness in Parking.pdf)
- 4) Recommendation from FEC about Proposed Name Change for the Department of Civil Engineering (Provost Joan Lorden) (Attachment: Civil & Environmental Engineering.pdf)
- 5) Recommendation from FEC about the creation of a new Department of Anthropology Provost Joan Lorden) (Attachment: Anthropology.pdf)
- 6) Announcement: Summer Institute for Achieving Curriculum Diversity (Mike Jazzar)
- 7) Report of the Chancellor (Dr. Phil Dubois)
- 8) Report of the Provost (Dr. Joan Lorden)
- 9) Report of the President-elect (Dr. Cheryl Brown)
- 10) Report of the President (Dr. Meg Morgan)

## 11) New Business

cc: Dr. Phil Dubois, Chancellor  
Dr. Joan Lorden, Provost  
Mr. Ben Comstock, Student Body President  
Dr. Rick Lejk, FAPSC Chair  
Dr. Mehdi Miri, FESC Chair  
Dr. David Young, Civil Engineering Dept. Chair  
Dr. Janet Levy, Dept. of Anthropology  
Dr. Charles Brody, Dept. of Sociology