



UNC CHARLOTTE

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: February 14, 2008

To: Faculty Council Members

From: Kim Harris
Faculty President

A handwritten signature in cursive script that reads 'Kim Harris'.

Re: The Faculty Council will meet on **February 21, 2008 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 and Sciences.

Agenda

1. Approval of the Minutes of the November 29, 2007 meeting of the Faculty Council (attachment: Minutes 11-29-07.pdf)
2. Special guests, former UNC Presidents Spangler and Friday, will discuss the establishment of a football program at UNC Charlotte. A brief question and answer period will follow.
3. FAPSC Recommendation (attachment: Approved Readmission Degree Requirements.pdf) (Dr. Rick Lejk)
4. Five Year Academic Calendar (attachments: (1) Five Year Academic Calendar.pdf (2) 2007-2012 five-year proposed.pdf) (Dr. Joan Lorden)
5. UNC Charlotte Mission Statement (attachment: Mission Statement Revision--Faculty Council.pdf) (Dr. Joan Lorden)
6. UNC Tomorrow Response Timeline (attachments: (1) UNC Tomorrow Response Timeline.pdf (2) Response Phase Timeline Table-3.pdf) (Dr. Joan Lorden)
7. Report of the Chancellor (Dr. Phil Dubois)

cc: Dr. Phil Dubois, Chancellor
Dr. Joan Lorden, Provost
Mr. Justin Ritchie, Student Body President
Dr. Rick Lejk, Chair, FAPSC