



UNC CHARLOTTE

Office of Academic Affairs

9201 University City Boulevard, Charlotte, NC 28223-0001

President of the Faculty
Dr. Sonya Hardin
704/687-7970

Date: March 19, 2009

To: Faculty Council

From: Sonya Hardin
Faculty President

Re: The Faculty Council will meet on **March 26, 2009** from 12:30 – 2:00 pm in Cameron 101. If you cannot attend, please ask your alternate to attend in your place. Refreshments will be provided, compliments of Dean Robert Johnson and the Lee College of Engineering

Agenda

1. Approval of the Minutes of the February 26, 2009 Faculty Council (attachments: Minutes 2-26-09.pdf)
2. Consultation on name change for the Department of Criminal Justice (attachment: Criminal Justice Name Change.pdf) (Dr. Joan Lorden)
3. Motion to Award Degrees (attachment: Award Degrees May 2009.pdf) (Dr. Joan Lorden)
4. Awarding of Posthumous Degree to Ms. Brittany M. Spaulding (attachment: Posthumous Degree Spaulding) (Dr. Sonya Hardin)
5. Motions from FEC to make changes to Standing Rules (attachment: Motions from FEC 3-19-09.pdf) (Dr. Sonya Hardin)
6. Approval of the slate of candidates for election (attachment: University Faculty Governance Nominations 2009.pdf) (Dr. Alan Freitag)
7. Update on Summer Programs (Dr. Ken Burrows)
8. Communications Across the Curriculum (attachment: CAC program vision and plan.pdf) (Dr. John Smail & Dr. Meg Morgan)
9. Report of the Chancellor (Chancellor Philip Dubois)
10. Report of the Provost (Provost Joan Lorden)
11. Report of the President Elect (Dr. Alan Freitag)

12. Report of the President (Dr. Sonya Hardin)

cc: Dr. Philip Dubois, Chancellor
Dr. Joan Lorden, Provost
Dr. Ken Burrows
Mr. Tim Ernst, Student Body President