



9201 University City Boulevard, Charlotte, NC 28223-0001

President of the Faculty
Dr. Alan Freitag
704/687-2867

Date: September 17, 2009

To: Faculty Council

From: Alan Freitag
Faculty President

Re: The Faculty Council will meet on **September 24, 2009** 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 April 23, 2009 meeting of the Faculty Council (attachment: Minutes 4-23-09.pdf)
2. Men's and women's soccer coaches, Jeremy Gunn and John Cullen, will announce upcoming athletic events
3. Consultation on the establishment of a new Department of Global, International, and Area Studies within the College of Liberal Arts and Sciences (attachment: Dept. of Global, International & Area Studies.pdf) (Dr. Joan Lorden)
4. Changes to RPT Document & Tenured Faculty Performance Review Policy (Dr. Alan Freitag) (attachments: (i) RPT Document (GA comments revision 060809) redline.pdf; (ii) Tenured Faculty Performance Review Policy (GA comments revision 061109) redline.pdf; (iii) GA Ltr 15 May 2009.pdf; (iv) Timeline.pdf)
5. FEC motion to limit eligibility criteria for Faculty Research Grants this year due to budget constraints (attachment: FRGC motion to limit eligibility criteria for Faculty Research Grants this year.pdf)
6. Report of the Chancellor (Dr. Philip Dubois)
7. Report of the Provost (Dr. Joan Lorden)
8. Report of the President Elect (Dr. Charles Bodkin)
9. Report of the President (Dr. Alan Freitag)

- Notification of presentation on +/- grading to be provided during October Council meeting, with Council vote planned for November
- Solicitation of candidates to serve on a new Campus Sustainability Committee (attachment: Sustainability Cte Letter.pdf)

10. New Business

cc: Dr. Philip Dubois, Chancellor
Dr. Joan Lorden, Provost
Mr. Joey Lemons, Student Body President
Dr. Harry Chernotsky
Mr. Jeremy Gunn
Mr. John Cullen