



9201 University City Boulevard, Charlotte, NC 28223-0001

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

Date: November 17, 2009

To: Faculty Council

From: Alan Freitag
Faculty President

Re: The Faculty Council will meet on **November 19, 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 October 22, 2009 meeting of the Faculty Council (attachment: Minutes 10-22-09.pdf)
2. Remarks by Dr. James Cook, recipient of UNC Board of Governors Service Award
3. Motion to Award Posthumous degree: Mr. Kevin Murray (Dr. Joan Lorden) (Attachment: Murray posthumous degree.pdf)
4. Motion to Create New Committee on Faculty Welfare (Dr. Alan Freitag) (Attachment: Committee on Faculty Welfare.pdf)
5. Motion from FAPSC to establish plus/minus grading system (Dr. Mehdi Miri) (Attachment: Plus Minus System.pdf)
6. Procedure regarding ad hoc committees (Dr. Alan Freitag) (Attachment: Ad hoc committees.pdf)
7. Policy Statement #129 on Whistleblower Protection (Dr. Alan Freitag) (Attachment: Whistleblower protection.pdf)
8. Report of the Chancellor (Dr. Philip Dubois)
9. Report of the Provost (Dr. Joan Lorden)

10. Report of the President-Elect (Dr. Charles Bodkin)

11. Report of the President (Dr. Alan Freitag)

12. New Business

cc: Dr. Philip Dubois, Chancellor
Dr. Joan Lorden, Provost
Mr. Joey Lemons, Student Body President
Dr. Mehdi Miri