



Office of Academic Affairs

9201 University City Boulevard, Charlotte, NC 28223-0001

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

Date: November 13, 2008

To: Faculty Council Members

From: Sonya Hardin
Faculty President

Re: The Faculty Council will meet on **November 20, 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 Reynolds and the Graduate School.

Agenda

1. Approval of the Minutes of the October 23, 2008 meeting of the Faculty Council (attachment: Minutes 10-23-08.pdf)
2. Security (Marlene Hall, Chief of Police , UNC Charlotte)
3. Posthumous Award Degree to Elisha Taylor (Provost Joan Lorden) (attachment: Posthumous Degree-Elisha Taylor.pdf)
4. Report from FESC regarding potential changes to university policies regarding hiring and retention of faculty (Dr. David Walters, Dean Karen Schmaling) (attachment: memo FESC to FEC-REVISED.pdf)
5. FEC suggestion for revised wording for Article II of the Faculty Constitution dealing with “Right to Vote and Hold Office” (Dr. Sonya Hardin) (attachment: Right to Vote and Hold Office.pdf)
6. Report of the Chancellor (Dr. Phil Dubois)
7. Report of the Provost (Dr. Joan Lorden)
8. Report of the President Elect (Dr. Alan Freitag)
9. Report of the President (Dr. Sonya Hardin)
10. New Business

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