



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: November 21, 2007

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 **November 29, 2007 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 18, 2007 meeting of the Faculty Council (attachment: Minutes 10-18-07.pdf)
2. Motion to Award Degrees (Dr. Joan Lorden) (attachment: degree motion dec 2007.pdf)
3. Carnegie Community Engagement (Dr. Jeffrey Leak)
4. FAPSC changes to Academic Integrity Code (Dr. Rick Lejk) (attachment: Attach 1 PS-105-REDLINED-10 22 07.pdf)
5. Code 603/604 FESC Recommendations relating to discharge of tenured faculty, Post-Tenure Review *et al.* (Dr. David Walters) (attachment: FESC memo.pdf)
6. Discussion Concerning Legislation Regarding Smoking (Dr. Kim Harris) (attachment: Smoking Legislation 8-28-07.pdf)
7. Criminal Background Checks (Dr. Joan Lorden) (attachments: (1) CBCs for faculty plan.pdf (2) aa-38 CBC Disclosure 2007.pdf)
8. Report of the Chancellor (Dr. Phil Dubois)
9. Report of the Provost (Dr. Joan Lorden)
10. Report of the President Elect (Dr. Sonya Hardin)

11. Report of the President (Dr. Kim Harris)
12. New Business

cc: Dr. Phil Dubois, Chancellor  
Dr. Joan Lorden, Provost  
Mr. Justin Ritchie, Student Body President  
Dr. Rick Lejk, Chair, FAPSC  
Dr. Jeffrey Leak, Faculty Associate, Office of Academic Affairs