



The University of North Carolina at Charlotte  
9201 University City Boulevard  
Charlotte, NC 28223-0001

President of the Faculty  
Dr. Meg Morgan  
704/687-4210

Date: November 22, 2006

To: Faculty Council Members

From: Meg Morgan  
Faculty President

Re: The Faculty Council will meet on **November 30, 2006 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 Tom Reynolds and the Graduate School.

#### **Agenda**

- 1) Approval of the Minutes of the October 19, 2006 meeting of the Faculty Council (attachment: Minutes 10-19-06.pdf)
- 2) Motion to Award Degrees (attachment: degree motion Dec) (Dr. Joan Lorden)
- 3) Report from Phil Jones, Facilities Management
- 4) Report of the Chancellor (Dr. Philip Dubois)
- 5) Report of the Provost (Dr. Joan Lorden)
- 6) Report of the President-elect (Dr. Cheryl Brown)
- 7) Report of the President (Dr. Meg Morgan)
- 8) New Business

cc: Dr. Phil Dubois, Chancellor  
Dr. Joan Lorden, Provost  
Mr. Ben Comstock, Student Body President  
Mr. Phil Jones, Facilities Management