



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

President of the Faculty
Dr. Rosemary Booth
704/687-3245

Date: December 8, 2005

To: Faculty Council Members

From: Rosemary Booth
Faculty President

Re: The Faculty Council will meet on **December 15, 2005 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 Nancy Gutierrez and the College of Arts & Sciences.

Agenda

- 1). Approval of the Minutes of the November 17, 2005 meeting of the Faculty Council (attachment: Minutes 11-17-05.pdf)
- 2). Motion from FAPSC – transfer credit for C/D grades (Dr. Warren DiBiase, Mr. Craig Fulton)
- 3.) Consultation on Teaching Schedule (Dr. Joan Lorden)
- 4). Banner Presentation (Ms. Pat Barber)
- 5.) Report of the Provost (Dr. Joan Lorden)
- 6.) Report of the President Elect (Dr. Meg Morgan)
- 7.) Report of the President (Dr. Rosemary Booth)
- 8.) New Business.

cc: Dr. Phil Dubois, Chancellor
Dr. Joan Lorden, Provost
Mr. Joe Franco, Student Body President
Ms. Cameron Young, SGA Secretary for Academic Affairs