



9201 University City Boulevard, Charlotte, NC 28223-0001

President of the Faculty  
Dr. Charles Bodkin  
704/687-7704

Date: September 9, 2009

To: Faculty Council

From: Charles Bodkin  
Faculty President

Re: The Faculty Council will meet on **September 23, 2008** 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 April 22, 2010 meeting of the Faculty Council
2. Faculty discussion and presentations by Mr. David Broome, General Counsel for UNC Charlotte and Mr. Jesh Humphries, Associate General Counsel.  

Policy #127: Criminal Reporting Activity  
(see attachment: PS#127-Post-EmploymentCriminalReporting-DRAFT-06.09.09.doc)

Policy #134 Religious Accommodations for Students  
<http://legal.uncc.edu/policies/ps-134.html>
3. Nominations for President-elect
4. Faculty Academic and Planning Standards Committee (FAPSC) Motions on Grade Point Deficit Policy.  
(attachment: FAPSC Motions 5.13.10)
5. Adding Dept. of Global, International, and Area Studies to list of departments in Constitution of the Faculty. (Dr. Charles Bodkin)
6. Report of the Chancellor (Dr. Philip Dubois)

7. Report of the Provost (Dr. Joan Lorden)
8. Report of the President (Dr. Charles Bodkin)
9. New Business

cc: Dr. Philip Dubois, Chancellor  
Dr. Joan Lorden, Provost  
Ms. Megan Smith, Student Body President