



UNIVERSITY OF NORTH CAROLINA
CHARLOTTE

February 15, 2024

To: Faculty Council

From: Xiaoxia Newton, President of the Faculty, facultypresident@charlotte.edu, 704.687.8867-7

Re: The Faculty Council meets **Thursday, February 22, 2024** from **1:00–2:15 pm** in **Fretwell 100**. To help ensure of a quorum, please attend or have your alternate attend.

Agenda

1. Call to Order
2. Report of the Chancellor (Dr. Sharon Gaber)
3. Report of the Provost (Dr. Jennifer Troyer)
4. Inclusive Excellence Strategic Plan (Dr. Brandon Wolfe)
5. Consent Agenda
 - A. Approve Minutes of the January 18, 2024 Faculty Council meeting (encl.)
 - B. Request to revise name of Electrical Engineering Technology, B.S.E.T. to Electromechanical Engineering Technology, B.S.E.T. ([Curriculum proposal](#)) (encl.)
 - C. [Call for Nominations for 2024-2025 Faculty Governance Positions, Faculty-wide](#) (encl.)
6. UNC Charlotte Open Access Policy (Liz Siler, Associate Dean for Collection Services) (encl.)
7. Revisions to the Standing Rules of the Faculty Council and the Constitution of the Faculty (Dr. Susan Harden) (encl.)
8. Report of the Past President (Dr. Susan Harden)
9. Report of the President (Dr. Xiaoxia Newton)