



UNIVERSITY OF NORTH CAROLINA
CHARLOTTE

March 21, 2024

To: Faculty Council

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

Re: The Faculty Council meets **Thursday, March 28, 2024** from **1:00–2:15 pm** in **Fretwell 100**. To help ensure 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. Faculty Assembly Update (Wade Maki, Faculty Assembly Chair)
5. Student Athletics Update (Dr. Mike Turner)
6. Consent Agenda
 - A. Approve Minutes of the February 22, 2024 Faculty Council meeting (encl.)
 - B. Review of the Five-Year Academic Calendar (encl.)
 - C. Proposed Revisions to the Procedures for Resolving Faculty Grievances (encl.)
 - D. Proposed Revisions to University Policy 102.13, Tenure Policies, Regulations, and Procedures (encl.)
 - E. Request to Change the Name of the Department of Geography and Earth Sciences to the Department of Earth, Environmental, and Geographical Sciences (encl.)
7. Request to Change the Name of the Department of Public Health to the Department of Epidemiology and Community Health, and to Establish a New Department called the Department of Health and Management Policy (encl.)
8. UNC Charlotte Open Access Policy (Liz Siler, Assoc. Dean for Collection Services) (encl.)
9. Report of the Past President (Dr. Susan Harden)
10. Report of the President (Dr. Xiaoxia Newton)
 - A. Still needing nominations for the enclosed positions (encl.)