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President of the Faculty  
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704/687-0774

Date: February 9, 2018

To: Faculty Council

From: Richard Leeman, Faculty President

Re: The Faculty Council will meet on Thursday, February 15, 2018 from 12:30 – 1:45 pm in Cameron 101. **To help ensure of a meeting quorum, please attend or have your alternate attend.**

### Agenda

1. Consideration of the Minutes of the Previous Meeting of the Faculty Council  
Attachment: 1. FC Minutes 01-25-18
2. Civic Engagement Plan Discussion (Dr. Susan Harden)
3. Undergraduate Writing Program request for representative on Faculty Council  
Attachment: 3. UWP Request
4. Request to change name of the M.S. in Health Informatics to the M.S. in Health Informatics and Analytics (endorsed by Graduate Council on 12/5/18)  
Attachment: 4. Department's Letter of Request and Provost's Letter
5. Request to change name of the BSBA in Business Administration to the BSBA in Business Analytics (endorsed by UCCC Chair on 01/19/18)  
Attachment: 5. Department's Letter of Request and Provost's Letter
6. Discussion Item: Special Faculty Appointments Proposal  
Attachment: 6. Revised version of the Specialty Faculty Appointments Proposal
7. Report of the President (Dr. Richard Leeman)
8. New Business

cc: Dr. Philip Dubois, Chancellor; Dr. Joan Lorden, Provost; Ms. Tracey Allsbrook, Student Body Pres.