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President of the Faculty
Dr. Lisa Walker
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Date: February 9, 2017

To: Faculty Council

From: Lisa Walker, Faculty President

Re: The Faculty Council will meet on Thursday, February 16, 2017 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 01-19-17
2. FAPSC request to revise UNC Charlotte Academic Policy: Academic Calendar
Attachment: 2. FAPSC Memo and Proposed Revisions to Academic Calendar Policy
3. Resolution from UNC Faculty Assembly on Faculty Compensation
Attachments: 3a. Resolution 2017-2
3b. Faculty Assembly Report of Tenure and Faculty Compensation
4. Resolution by UNC Chapel Hill on Calling for the Repeal of a Portion of HB 562
Attachment: 4. Resolution 2016-15
5. Presentation on Student Affairs (Dr. Art Jackson)
6. Report of the Chancellor (Dr. Phil Dubois)
7. Report of the Provost (Dr. Joan Lorden)
8. Report of the President-Elect (Dr. Rich Leeman)
9. Report of the President (Dr. Lisa Walker)

cc: Dr. Philip Dubois, Chancellor; Dr. Joan Lorden, Provost; Mr. Fahn Darkor, Student Body President; Dr. John Smail

10. New Business

cc: Dr. Philip Dubois, Chancellor; Dr. Joan Lorden, Provost; Mr. Fahn Darkor, Student Body President; Dr. Richard Buttimer