



UNIVERSITY OF NORTH CAROLINA
CHARLOTTE

October 20, 2023

To: Faculty Council

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

Re: The Faculty Council meets **Thursday, October 26, 2023** from **1:00–2:15 pm** in **Fretwell 100**. To help ensure of a meeting quorum, please attend or have your alternate attend. Please take note of agenda item #8 and bring forth to the meeting the names of faculty members willing to serve in this role.

Agenda

1. Call to Order
2. Report of the Chancellor (Dr. Sharon Gaber)
3. Report of the Provost (Dr. Jennifer Troyer)
4. Vision for Human Resources (Dr. Richard Amon, Vice Chancellor for Business Affairs, and Deidra Harris-Lumpkins, Associate Vice Chancellor for Business Affairs)
5. Funding Model (Dr. Richard Amon, Vice Chancellor for Business Affairs)
6. Higher Education Enrollment Forecast (Claire Kirby, Associate Provost for Enrollment Management)
7. Consent Agenda
 - A. Approve Minutes of the September 28, 2023 Faculty Council meeting (encl.)
 - B. Approve Revision to UNC Charlotte Academic Policy: Honors Programs (approved by Honors Council) (encl.)
 - C. Approve New Requirement for Thesis and Dissertation Students (approved by Graduate Council) (encl.)
 - D. Receive 2023-24 Operating Budget Allocations (encl.)
8. Appointment of a faculty member to Popp Martin Student Union Advisory Board ([Link](#))
9. Report of the Past President (Dr. Susan Harden)
10. Report of the President (Dr. Xiaoxia Newton)