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President of the Faculty  
Dr. Lisa Walker  
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704/687-7825

Date: November 10, 2016

To: Faculty Council

From: Lisa Walker, Faculty President

Re: The Faculty Council will meet on Thursday, November 17, 2016 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 10-20-16
2. Ventureprise Presentation (Mr. Paul Wetenhall)
3. Review of the Five-Year Academic Calendar  
Attachment: 3. Five-Year Academic Calendar
4. FAPSC proposal to revise UNC Charlotte Academic Policy: Withdrawal  
Attachment: 4. FAPSC proposal on Withdrawal Policy
5. Request to Award Posthumous Degree  
Attachment: 5. Request to award posthumous degree to Jose Fabian Solano Garita
6. Motion to Award Degrees  
Attachment: 6. Letter from Provost
7. Requests to change the names of the Department of Psychology and the Department of Global, International and Areas Studies  
Attachments: 7a. Department of Psychology  
7b. Department of Global, International and Area Studies
8. Report of the Chancellor (Dr. Phil Dubois)
9. Report of the Provost (Dr. Joan Lorden)

10. Report of the President (Dr. Lisa Walker)

11. Report of the President-Elect (Dr. Rich Leeman)

12. New Business

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