



9201 University City Boulevard, Charlotte, NC 28223-0001

President of the Faculty
Dr. Charles Bodkin
704/687-7704

Date: April 14, 2011

To: Faculty Council

From: Charles Bodkin
Faculty President

Re: The Faculty Council will meet on Thursday, April 21, 2011 from 12:30 – 2:00 pm in Cameron 101. **If you cannot attend, please ask your alternate to attend in your place.**

Agenda

1. Approval of the Minutes of the February 17, 2011 meeting of the Faculty Council (to be sent out prior to meeting)
2. Approval of the Minutes of the March 24, 2011 meeting of the Faculty Council (to be sent out prior to meeting)
3. Motion from Hearing Committee: Change wording in Tenure Policies for Reappointment, Promotion, and Tenure Document.
4. Motion from FALC: Change to student representation on FALC
5. Motion from FESC: Engagement
6. Report of the Chancellor (Dr. Philip Dubois)
7. Report of the Provost (Dr. Joan Lorden)
8. Report of the President Elect (Dr. Michael Green)
9. Report of the President (Dr. Charles Bodkin)
10. New Business

cc: Dr. Philip Dubois, Chancellor

Dr. Joan Lorden, Provost
Ms. Megan Smith, Student Body President