



9201 University City Boulevard, Charlotte, NC 28223-0001

President of the Faculty
Dr. Michael Green
704/687-8897

Date: October 20, 2011

To: Faculty Council

From: Michael Green
Faculty President

Re: The Faculty Council will meet on Thursday, October 27, 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 September 29, 2011 meeting of the Faculty Council
Attachment: 1. Minutes FC 9.29.11.pdf
2. Motion to Award Degrees
Attachment: 2. Degree motion fall 2011.pdf
3. Posthumous degree request
Attachment: 3. Posthumous degree request – Casseday.pdf
4. Motion from FESC
Attachment: 4. FESC Motion -- proposed change to Policy 98.pdf
5. Motion from Graduate Council
Attachment: 5. Revised Grad School Admissions GPA change Motion.pdf
6. Appointment of FHDAC alternate
7. Presentations:
 - 49er Rebound (Ms. Cathy Blat)
 - Campus Safety (Mr. Jeff Baker)
 - Campus Safety and Security (Dr. David Spano)
 - Niner Advisor: Online Advising Tool (Dr. Roy Fielding)

8. Report of the Chancellor (Dr. Philip Dubois)
9. Report of the Provost (Dr. Joan Lorden)
10. Report of the President Elect (Dr. Ed Jernigan)
11. Report of the President (Dr. Michael Green)
 - FESC member replacement
12. New Business

cc: Dr. Philip Dubois, Chancellor
Dr. Joan Lorden, Provost
Mr. Dave Craven, Student Body President
Dr. Rob Roy McGregor
Dr. Tom Reynolds
Ms. Cathy Blat
Mr. Jeff Baker
Dr. David Spano