



9201 University City Boulevard, Charlotte, NC 28223-0001

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

Date: April 25, 2012

To: Faculty Council

From: Michael Green
Faculty President

Re: The Faculty Council will meet on Wednesday, May 2, 2012 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 March 22, 2012 meeting of the Faculty Council
Attachment: 1. Minutes FC 3.22.12.pdf
2. Approval of Academic Calendar
Attachment: 2. Five-Year Academic Calendar Changes Final.pdf
3. Motion from FESC
Attachment: 3a. FESC MEMO on JointAppointments.pdf
3b. FESC TPRP+AppFHExcerpts Provost.pdf
3c. FESC APPH+AppFHExcerpts.pdf
4. Motions from FAPSC
Attachment: 4a. ESCROWPolicyRevision.pdf
4b. FAPSC GPA distinction level recommendation2011.FINAL for FC.pdf
5. Resolution on Late Grades
Attachment: 5. Resolution late grades revision March 2012.pdf
6. Ombuds Office Charter Draft
Attachment: 6. OmbudsOfficeCharter.FC.pdf

7. Report of the Chancellor (Dr. Philip Dubois)
8. Report of the Provost (Dr. Joan Lorden)
 - Provost's Award for Excellence in Teaching
 - Provost's Award for Excellence in Undergraduate Advising
9. Report of the President Elect (Dr. Ed Jernigan)
 - Election Results
10. Report of the President (Dr. Michael Green)
11. New Business

cc: Dr. Philip Dubois, Chancellor
Dr. Joan Lorden, Provost
Mr. Dave Craven, Student Body President