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President of the Faculty
Dr. Gregory Starrett
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Date: February 12, 2015

To: Faculty Council

From: Gregory Starrett, Faculty President

Re: The Faculty Council will meet on Thursday, February 19, 2015 from 12:30 – 2:00 pm in Cameron 101. **To help ensure of a meeting quorum, please attend or have your alternate attend.**

Agenda

1. Approval of the Minutes of the Previous Meeting of the Faculty Council
Attachment: 1. FC Minutes 01-15-15
2. Starfish System's Early-Warning (Dean John Smail)
3. IT Infrastructure (Dr. Mike Carlin)
4. Introduction of Recommendations of the FEC Task Force on Adjusting the Faculty Governance Structure
Attachment: 4. Discussion Items
5. Introduction of proposed changes to the Faculty Constitution and Standing Rules
Attachments: 5a. Faculty Constitution
5b. Standing Rules
6. Discussion of Leadership Transition in the UNC System
7. Motion from the FEC to Endorse the Faculty Assembly Resolution Regarding the Transition in Leadership and Direction of the UNC System
Attachment: 7. BOG Resolution
8. Report of the Chancellor (Dr. Philip Dubois)
9. Report of the President Elect (Dr. Jeffrey Leak)

10. Report of the President (Dr. Gregory Starrett)

11. New Business

cc: Dr. Philip Dubois, Chancellor; Dr. Joan Lorden, Provost; Mr. Steven Serio, Student Body President