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President of the Faculty  
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704/687-7659

Date: March 21, 2013

To: Faculty Council

From: Ed Jernigan  
Faculty President

Re: The Faculty Council will meet on Thursday, March 28, 2013 from 12:30 – 2:00 pm in Cameron 101. **If you cannot attend, please ask your alternate to attend for you.**

### Agenda

1. Approval of the Minutes of the January 24 and February 21, 2013 meetings of the FC  
Attachments: 1a. Minutes\_FC\_01.24.13.pdf & 1b. Minutes\_FC\_02.21.13.pdf
2. Motion to Award Posthumous Degrees  
Attachment: 2. Mariyah Hargrove
3. Motion to Revise the Commencement Faculty Attendance Policy  
Attachment: 3. FAPSC Motion
4. Request for Policy Change to University Marshal Policy  
Attachment: 4. Provost's Proposal with FEC amendments
5. Alumni Affairs Presentation (Jenny Jones, Executive Director of Alumni Affairs)
6. Report of the Chancellor (Dr. Philip Dubois)
7. Report of the Provost (Dr. Joan Lorden)
8. Report of the President Elect (Dr. Eddy Souffrant)
9. Report of the President (Dr. Ed Jernigan)
10. New Business

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