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President of the Faculty Dr. Eddy Souffrant <u>esouffra@uncc.edu</u> 704/687-5422

Date: April 17, 2014

- To: Faculty Council
- From: Eddy Souffrant, Faculty President
- Re: The Faculty Council will meet on Thursday, April 24, 2014 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 agenda items from the Faculty Council meeting on March 27, 2014
- Approval of the minutes of the previous meeting of the Faculty Council Attachment: 2. FC Minutes 03-27-14
- 3. The faculty of UNC Charlotte presents resolution of appreciation to Athletic Director Judy Rose and Football Coach Brad Lambert
- 4. Motion from FAPSC to revise Course Numbering Policy Attachment: 4. Motion to revise the Course Numbering Policy
- Recommendation from FITSAC to revise policy on Student Evaluations Attachment: 5. Recommended revisions to policy on Student Evaluations
- 6. Request from Hearing Committee to revise Section 4.B.1 of the Standing Rules Attachment: 6. Request to revise the Standing Rules of the Faculty Council
- Feedback on proposed relabeling of University Mission Statement Attachment: 7. Proposed relabeling of University Mission Statement
- Request to Award Posthumous Degrees Attachment: 8a. Request to Award Posthumous Degree to Miguel Angel Osuna Orozco 8b. Request to Award Posthumous Degree to Noelle N. Dixon
- 9. UNC Charlotte Campaign Planning (Niles Sorensen)

- 10. Concussions: From the field to the classroom (Robert Jones, M.D.)
- 11. Report of the Chancellor (Dr. Philip Dubois)
- 12. Report of the Provost (Dr. Joan Lorden)
- 13. Report of the President Elect (Dr. Gregory Starrett)
- 14. Report of the President (Dr. Eddy Souffrant)
- 15. New Business

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