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President of the Faculty  
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704/687-5412

Date: September 19, 2013

To: Faculty Council

From: Eddy Souffrant  
Faculty President

Re: The Faculty Council will meet on Thursday, September 26, 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 April 25, 2013 meeting of the Faculty Council  
Attachment: 1. Minutes\_FC\_04.25.13.pdf
2. Elect alternate voting member to the Faculty Honorary Degree Advisory Committee, FEC nominated Kim Harris (*Standing Rules of the Faculty Council* Article V, Sect. 6, B.3.)
3. Motion from the Faculty Academic Policy and Standards Committee  
Attachment: 3. UNC Charlotte Academic Policy: Withdrawals
4. Motion from the Faculty Academic Policy and Standards Committee  
Attachment: 4. UNC Charlotte Academic Policy and Procedure: Grading
5. Motion from the University Honors Council  
Attachments: 5a. Honors Council Structure and Election  
5b. Honors Faculty Definition and Criteria
6. Endorsement of Proposed Response to Academic Integrity Regulations  
Attachments: 6a. Guidelines for Undergraduate Independent Study  
6b. Course Syllabus & Requirements, & Expectations for Students  
6c. Transmittal Letter # 82 – Changes to UNC Policy Manual
7. Student Affairs Update (Dr. Arthur Jackson)
8. Gender Non-Specific Housing (Mr. Joshua Burford)

9. Report of the Provost (Dr. Joan Lorden)
10. Report of the President Elect (Dr. Gregory Starrett)
11. Report of the President (Dr. Eddy Souffrant)
12. New Business

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