



UNIVERSITY OF NORTH CAROLINA
CHARLOTTE

September 12, 2024

To: Faculty Council

From: Xiaoxia Newton, President of the Faculty, facultypresident@charlotte.edu, 704.687.8867-7

Re: The Faculty Council meets **Thursday, September 19, 2024** from **1:00–2:15 pm** in **Fretwell 121** (**Note: new location**). To help ensure a quorum, please attend, or have your alternate attend.

Agenda

1. Call to Order
2. Roll Call/Quorum Check
3. Adoption of Agenda
4. Report of the Provost (Dr. Jennifer Troyer)
5. Reports of Officers
 - A. Faculty President (Dr. Xiaoxia Newton)

New Business

6. Overview of the Faculty Council (encl.)
7. Consent Agenda
 - A. Minutes of the April 24, 2024 Faculty Council meeting (encl.)
 - B. Request to award Degree in Memoriam to Lee “Eli” Tucker (encl.)
 - C. Receive 2023-2024 Annual Reports of Standing Committees ([link](#))
8. Announcements
9. Adjournment