



UNIVERSITY OF NORTH CAROLINA  
**CHARLOTTE**

October 17, 2024

To: Faculty Council

From: Xiaoxia Newton, President of the Faculty, [facultypresident@charlotte.edu](mailto:facultypresident@charlotte.edu), 704.687.8867-7

Re: The Faculty Council meets **Thursday, October 24, 2024** from **1:00–2:15 pm** in **Fretwell 121** (Note: held in different room from previous year). 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 Chancellor (Dr. Sharon Gaber)
5. Report of the Provost (Dr. Jennifer Troyer)
6. Reports of Officers
  - A. Faculty President (Dr. Xiaoxia Newton)

New Business

7. Consent Agenda
  - A. Minutes of September 19, 2024 Faculty Council meeting (encl.)
  - B. Request to award Degree in Memoriam to Lillie Hining (encl.)
  - C. Revisions to Graduate Faculty Appointment Policy [approved by Graduate Council 10/1/2024 & amended by FEC 10/10/2024] (encl.)
8. Academic Program Review Policy (encl.)
9. Ad Hoc Committee on Faculty Council Standing Committee Structure, approved by FEC on 10/10/2024, soliciting faculty representation on the committee (encl.)
10. Student Government Association's Election Day Resolution (encl.)
11. Announcements

## 12. Adjournment