November 14, 2024

To: Faculty Council

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

Re: The Faculty Council meets **Thursday, November 21, 2024** from **1:00–2:15 pm** in **Fretwell 121**. 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
	1. Faculty President (Dr. Xiaoxia Newton)
7. Bookstore Presentation (Rachel Skipworth, Bookstore and Licensing Program Manager; Cheri Griffith, Barnes & Noble Charlotte Manager; and Jody Thompson, Director of Auxiliary Services)
8. Dining Options Presentation (Jody Thompson, Director of Auxiliary Services; and Rich Amon, Vice Chancellor for Business Affairs)

New Business

1. Consent Agenda
	1. Minutes of October 24, 2024 Faculty Council meeting (encl.)
	2. Request to award Degree in Memoriam to Rafael S. Cruz (encl.)
2. Request to establish Ad Hoc committee on reviewing standing committee structure (encl.)
3. Consultation: Revisions to the Bylaws of the Graduate Faculty (encl.)
4. Announcements
5. Adjournment