



UNIVERSITY OF NORTH CAROLINA
CHARLOTTE

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
 - A. 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

9. Consent Agenda
 - A. Minutes of October 24, 2024 Faculty Council meeting (encl.)
 - B. Request to award Degree in Memoriam to Rafael S. Cruz (encl.)
10. Request to establish Ad Hoc committee on reviewing standing committee structure (encl.)
11. Consultation: Revisions to the Bylaws of the Graduate Faculty (encl.)

12. Announcements

13. Adjournment