



UNIVERSITY OF NORTH CAROLINA
CHARLOTTE

January 16, 2025

To: Faculty Council

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

Re: The Faculty Council meets **Thursday, January 23, 2025** 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)
 - B. President-Elect (Dr. Debra Smith)
 - C. Faculty Secretary (Dr. Denis Jacob Machado)

New Business

7. Consent Agenda
 - A. Minutes of November 21, 2024 Faculty Council meeting (encl.)
 - B. Revisions to Commencement and New Student Convocation Faculty Attendance Policy [approved by FAPSC 11/27/2024] (encl.)
8. Announcements
9. Adjournment