

February 13, 2025

To: Faculty Council

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

Re: The Faculty Council meets **Thursday**, **February 20**, **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) & Faculty Secretary (Dr. Denis Jacob Machado)
- 7. Faculty Assembly Presentation (Wade Maki, Chair)
- 8. Federal Changes on Research (John Daniels, Vice Chancellor for Research, Deb Thomas, Associate Vice Chancellor, & Jesh Humphrey, General Counsel)
- 9. International Student and Scholar Office (ISSO) Presentation (Tarek Elshayeb, Director of ISSO, & Denise Medeiros, Associate Director of ISSO)

New Business

- 10. Consent Agenda
 - A. Minutes of January 23, 2025, Faculty Council meeting (encl.)
 - B. Request to award a posthumous degree to John E. Holmes, III (encl.)
 - C. Revisions to UNC Charlotte Academic Policy: Honors Programs [approved by Honors Council] (encl.)
 - D. Revisions to Honors Council Struture and Election [approved by Honors Council] (encl.)

Academic Affairs

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- 11. Announcements
- 12. Adjournment