



9201 University City Boulevard, Charlotte, NC 28223-0001

President of the Faculty  
Dr. Alan Freitag  
704/687-2867

Date: March 22, 2010

To: Faculty Council

From: Alan Freitag  
Faculty President

Re: The Faculty Council will meet on **March 25, 2010** from 12:30 – 2:00 pm in Cameron  
101. **If you cannot attend, please ask your alternate to attend in your place.**

### Agenda

1. Approval of the Minutes for the February 25, 2010 meeting of the Faculty Council  
(attachment: Minutes 2-25-10.pdf)
2. Update on the Levine Scholars Program (Dr. Al Maisto)
3. Update on the university's legislative agenda (Vice Chancellor David Dunn)
4. Report from the Faculty Athletic Representative entered for the record  
(attachment: Report on Athletics.pdf) (Dr. Paula Goolkasian)
5. FAPSC motions on catalog updates  
(attachment: FAPSC's Motions on Catalog Updates-Nov 2009.pdf)
6. Motion to award degrees (attachment: Motion to Award Degrees.pdf)
7. Motion to award posthumous degrees  
(attachment: Motion to Award Posthumous Degrees.pdf)
8. Undergraduate Course and Curriculum Committee motion to add the University Registrar  
as an ex-officio, non-voting member of the committee  
(attachment: Undergraduate Course and Curriculum Committee Motion.pdf)
9. Approval of nomination slate for university faculty elections  
(attachment: Faculty Elections.pdf) (President-elect Dr. Charles Bodkin)
10. Chancellor's report

11. Provost's report

12. President's report

13. New Business

cc: Dr. Philip Dubois, Chancellor  
Dr. Joan Lorden, Provost  
Mr. Joey Lemons, Student Body President  
Donna Lanclos  
Loren Hibbs  
Art Jackson