



UNC CHARLOTTE
Office of Academic Affairs

9201 University City Boulevard, Charlotte, NC 28223-0001

President of the Faculty
Dr. Sonya Hardin
704/687-7970

Date: January 15, 2009

To: Faculty Council

From: Sonya Hardin
Faculty President

Re: The Faculty Council will meet on **January 22, 2009** from 12:30 – 2:00 pm in Cameron 101. If you cannot attend, please ask your alternate to attend in your place. Refreshments will be provided, compliments of Interim Dean Chu and the College of Computing and Informatics.

Agenda

1. Approval of the Minutes of the November 20, 2008 meeting of the Faculty Council (attachment: Minutes 11-20-08.pdf)
2. Atkins Library Faculty suggestion for revised wording for Article II of the Faculty Constitution dealing with “Right to Vote and Hold Office” (Barbara Tierney) (attachment: Right to Vote and Hold Office.pdf)
3. Branding Update (Richard McDevitt)
4. Report from the Vice Chancellor of Student Affairs (Dr. Art Jackson)
5. Revisions to Tenure Policies, Regulations and Procedures (Dr. Sonya Hardin)
6. Report of the Provost (Associate Provost Jay Raja)
7. Report of the President Elect (Dr. Alan Freitag)
8. Report of the President (Dr. Sonya Hardin)

Note: Provost Lorden and Chancellor Dubois are in a Board of Trustees meeting

9. New Business

cc: Dr. Philip Dubois, Chancellor
Dr. Joan Lorden, Provost
Mr. Tim Ernst, Student Body President