



The University of North Carolina at Charlotte
9201 University City Boulevard
Charlotte, NC 28223-0001

President of the Faculty
Dr. Rosemary Booth
704/687-3245

Date: January 19, 2006

To: Faculty Council Members

From: Rosemary Booth
Faculty President

A handwritten signature in black ink that reads "Rosemary Booth".

Re: The Faculty Council will meet on **January 26, 2006 from 12:30 – 2:00 pm in Cameron 101**. If you cannot attend, please ask your alternate to attend. Refreshments will be provided, compliments of Dean Claude Lilly and the Belk College of Business.

Agenda

- 1). Approval of the Minutes of the November 17, 2005 meeting of the Faculty Council (attachment: Minutes 11-17-05.pdf)
- 2). Motion from FAPSC – transfer credit for C/D grades (Dr. Warren DiBiase) (attachment: transfer credits for C-D grades.pdf)
- 3). Report on Summer School (Dr. Ken Burrows)
- 4). Banner Presentation (Richard Yount, Registrar)
- 5). Consultation on Teaching Schedule (Dr. Joan Lorden)
- 6). Report of the Provost (Dr. Joan Lorden)
- 7). Report of the President Elect (Dr. Meg Morgan)
- 8). Report of the President (Dr. Rosemary Booth)
- 9). New Business.

cc: Dr. Phil Dubois, Chancellor
Dr. Joan Lorden, Provost
Mr. Joe Franco, Student Body President
Ms. Cameron Young, SGA Secretary for Academic Affairs