



9201 University City Boulevard, Charlotte, NC 28223-0001

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

Date: February 18, 2010

To: Faculty Council

From: Alan Freitag
Faculty President

Re: The Faculty Council will meet on **February 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 of the January 28, 2010 meeting of the Faculty Council (attachment: Minutes 1-28-10.pdf)
2. Report by Donna Lanclos, Library Ethnographer, on library patron work pattern study
3. Baseball Coach Loren Hibbs on the season ahead
4. Vice Chancellor Arthur Jackson update on Student Affairs issues
5. Approval of the Five-Year Academic Calendar (attachment: 5-Year Academic Calendar 2009-14.pdf) (Provost Joan Lorden)
6. Report of the President-Elect (Dr. Charles Bodkin)
7. Report of the President (Dr. Alan Freitag)
8. Report of the Chancellor (Dr. Phil Dubois)
9. Report of the Provost (Dr. Joan Lorden)
10. New Business

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