



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: March 9, 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 **March 16, 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 Robert Johnson and the William States Lee College of Engineering.

Agenda

1. Approval of the Minutes of the February 16, 2006 meeting of the Faculty Council (attachment: Minutes 2-16-2006.pdf)
2. Recommendations from FAPSC (Dr. Warren DiBiase)
 - (I) [*Repeating Courses*] Undergraduate students may elect for up to two (2) courses (maximum of 8 hours) for grade replacement. Both grades will be reflected on transcript. However, the higher of the two grades will be used in calculation of the GPA.
 - (II) [*Grade of Incomplete*] A grade of "Incomplete" will go to a grade of "F" after a period of twelve months. Notification of INC to F will be sent out to the student at the beginning of each semester the student carries the INC.
3. Recommendation from FESC: DRC and CRC membership eligibility for faculty members with administrative responsibilities. (Dr. Mehdi Miri) (attachments: 1) Impact Study cover Letter.pdf; 2) Impact Study.pdf; 3) FESC Recom on Sections 5 3 5 4 of TPRP.pdf
4. Proposed changes in president-elect and past-president duties (Dr. Rosemary Booth) (attachment: Proposed Changes to the Standing Rules and Constitution of the Faculty.pdf)
5. Report from Online Course Evaluation Pilot (Cathy Sanders & Mark Sivey) (attachments: 1) Draft Report for Faculty Council on COE Online Pilot.pdf ; 2) Attachment I; 3)

Attachment II; 4) Satisfaction with Online Course evaluations.pdf; 5) Attachment IV.pdf)

6. Motions to Award Degrees (Dr. Joan Lorden) (attachment: motion to award degrees 2-14-06.pdf)
7. Consultation on proposed college name change from the College of Information Technology to the College of Computing and Informatics (Dr. Joan Lorden) (attachment: College of Computing and Informatics.pdf)
8. Consultation on School of Nursing Reorganization (Dr. Joan Lorden) (attachment: Reorganization in School of Nursing.pdf)
9. Report on Parking (Gary Caton, Parking Services)
10. Report of the Provost (Dr. Joan Lorden)
11. Report of the President Elect (Dr. Meg Morgan) (attachment: Proposed Slate.pdf)
12. Report of the President (Dr. Rosemary Booth) (attachment: New PPO.pdf)
13. 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