



# UNC CHARLOTTE

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

President of the Faculty

Dr. Kim Harris

704/687-4565

Date: March 13, 2008

To: Faculty Council Members

From: Kim Harris  
Faculty President

A handwritten signature in cursive script that reads "Kim Harris".

Re: The Faculty Council will meet on **March 20, 2008 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 Johnson and the Lee College of Engineering.

## Agenda

1. Approval of the Minutes of the February 21, 2008 meeting of the Faculty Council (attachment: Minutes 2-21-08.pdf)
2. Motion to Award Degrees (attachment: degree motion may 2008.pdf) (Dr. Joan Lorden)
3. Motion to Award Posthumous Degrees (attachment: posthumous degrees may 2008.pdf) (Dr. Joan Lorden)
4. UNC Tomorrow Update (attachment: UNCC Planning Matrix.pdf) (Dr. Kim Harris)
5. Report from Classroom Support (Steve Clark)
6. Report on Carnegie Community Engagement (Dr. Owen Furuseth)
7. Report of the Chancellor (Dr. Phil Dubois)
8. Report of the Provost (Dr. Joan Lorden)
9. Report of the President Elect (Dr. Sonya Hardin)
10. Report of the President (Dr. Kim Harris)
11. New Business

cc: Dr. Phil Dubois, Chancellor  
Dr. Joan Lorden, Provost  
Mr. Justin Ritchie, Student Body President  
Mr. Steve Clark, Classroom Support  
Dr. Owen Furuseth