



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: April 10, 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 **April 17, 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 Lambra and the College of Architecture.

Agenda

1. Approval of the Minutes of the March 20, 2008 meeting of the Faculty Council (attachment: Minutes 3-20-08.pdf)
2. Consultation on the proposed college name change from the College of Arts and Sciences to the College of Liberal Arts and Sciences (Dr. Joan Lorden) (attachment: Liberal Arts & Sciences.pdf)
3. Consultation on the separation of Department of Dance and Theatre (Dr. Joan Lorden) (attachment: Dance & Theatre Departments.pdf)
4. Election results (Dr. Sonya Hardin)
5. Summer Sessions Information and Updates (Dr. Ken Burrows)
6. Learning Management System Evaluation (Dr. Marvin Croy & Dr. Ron Smelser)
7. University Master Plan (Mr. Peter Franz)
8. Report of the Chancellor (Dr. Phil Dubois)
9. Report of the Provost (Dr. Joan Lorden)
10. Report of the President Elect (Dr. Sonya Hardin)
11. Report of the President (Dr. Kim Harris)

12. New Business

cc: Dr. Phil Dubois, Chancellor
Dr. Joan Lorden, Provost
Mr. Justin Ritchie, Student Body President
Dr. Ken Burrows, Director of Summer Programs
Dr. Marvin Croy, Philosophy
Dr. Ron Smelser, College of Engineering
Mr. Peter Franz, Director, Facilities Planning