



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

President of the Faculty
Dr. Meg Morgan
704/687-4210

Date: April 12, 2007

To: Faculty Council Members

From: Meg Morgan
Faculty President

Re: The Faculty Council will meet on **April 19, 2007 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 15, 2007 meeting of the Faculty Council (attachment: Minutes 3-15-07.pdf)
- 2) FAPSC Recommendations (Dr. Rick Lejk) (attachment: FAPSC Recommendations 4-07.pdf)
- 3) CID/API Recommendations (Dr. Coral Wayland) (Attachment: CID-API Recommendations.pdf)
- 4) Motion to Award Degrees (Dr. Joan Lorden) (attachment: Degree motion-May, June, & August 2007.pdf)
- 5) Consultation regarding the proposed name change of the Department of Art to the Department of Art and Art History (Dr. Joan Lorden) (attachment: Art Art History.pdf)
- 6) Changes to the tenure document (Dr. Meg Morgan) (attachment: RPT 6.3.2 & 6.3.3.pdf)
- 7) Changes to Faculty Council Membership Eligibility (attachment: FC membership Eligibility-Revised.pdf)
- 8) Faculty Assembly Charter Revisions (Dr. Meg Morgan) (Attachments: FA Charter final changes.pdf and FA delegate representation numbers.pdf)
- 9) Report of the Chancellor (Dr. Phil Dubois)
- 10) Report of the Provost (Dr. Joan Lorden)

11) Report of the President-elect (Dr. Cheryl Brown)
Election Results

12) Report of the President (Dr. Meg Morgan)

13) New Business

cc: Dr. Phil Dubois, Chancellor
Dr. Joan Lorden, Provost
Mr. Ben Comstock, Student Body President
Dr. Rick Lejk, FAPSC Chair
Dr. Coral Wayland, CID/API Grants Committee Chair