



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: April 14, 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 **April 20, 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 Ken Lambra and the College of Architecture.

#### **Agenda**

1. Approval of the Minutes of the March 16, 2006 meeting of the Faculty Council (attachment: Minutes 3-16-2006.pdf)
2. Recommendations from FAPSC (Dr. Warren DiBiase)(attachment: FAPSC recommendations.pdf)
3. FALC statement on the Library's Budget (Dr. Ben Russo)
4. Awarding of Posthumous Degrees (D. Loan Lorden) (attachment: Posthumous degrees – Jordan Rivera.pdf)
5. Overview of the new State Health PPO (Joy Finney)
6. Report from Faculty Assembly (Dr. Kim Harris)
7. Report of the Chancellor (Dr. Philip Dubois))
8. Report of the Provost (Dr. Joan Lorden)
9. Report of the President Elect (Dr. Meg Morgan)
10. Report of the President (Dr. Rosemary Booth)

11. New Business

cc: Dr. Philip Dubois, Chancellor  
Dr. Joan Lorden, Provost  
Mr. Joe Franco, Student Body President  
Ms. Cameron Young, SGA Secretary for Academic Affairs