



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: September 7, 2005

To: Faculty Council Members

From: Rosemary Booth  
Faculty President

Re: The Faculty Council will meet on **September 15, 2005 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 Mirsad Hadzikadic and the College of Information Technology.

#### **Agenda**

- 1). Approval of the Minutes of the April 21, 2005 meeting of the Faculty Council (attachment: Minutes 4-21-05.pdf)
- 2). Responsibilities of Internal Audit (Randy Ross)
- 3). Recommendation to cancel classes on February 3, 2006 for Chancellor's Installation (Dr. Rosemary Booth)
- 4). Moving the Honors College to the Office of the Provost (attachment: Honors College.pdf, Honors College Memo.pdf) (Dr. Rosemary Booth)
- 5). Priority Registration for 300 Students (Dr. Rosemary Booth) (attachment: Priority Registration.pdf)
- 6). Faculty Research Grant Eligibility (Dr. Rosemary Booth) (attachment: FRG eligibility.pdf)
- 7). Greetings & Welcome from the Chancellor (Dr. Phil 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. Phil Dubois, Chancellor  
Dr. Joan Lorden, Provost  
Mr. Joe Franco, Student Body President  
Mr. Randy Ross, Internal Audit