



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: September 20, 2007

To: Faculty Council Members

From: Kim Harris
Faculty President

Re: The Faculty Council will meet on **October 18, 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 Schmaling and the College of Health and Human Services

Agenda

- 1) Approval of the Minutes of the September 27, 2007 meeting of the Faculty Council (attachment: Minutes 9-27-07.pdf)
- 2) Introduction of Vice Chancellor of Student Affairs (Dr. Art Jackson)
- 3) Freshmen Seminar Common Reading Program (Ms. Lucy LePeau)
- 4) FAPSC changes to Academic Integrity Code (Dr. Rick Lejk) (attachment: PS-105-REDLINED-06 20 07-change 1.pdf)
- 5) Report on Campus wide Serial Needs Assessment (Mr. Chuck Hamaker) (attachment: Campus Wide Serial Needs Assessment 4a1.pdf)
- 6) Proposal for College of Arts and Architecture (Dr. Joan Lorden) (attachment: CoA A PROPOSAL penultimate2.pdf)
- 7) UNC Tomorrow Video (www.nctomorrow.org)
- 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. Art Jackson, Vice Chancellor, Student Affairs
Ms. Lucy LePeau, Assistant Dean, New Student Programs
Dr. Rick Lejk, Chair, FAPSC
Mr. Chuck Hamaker, Atkins Library