



9201 University City Boulevard, Charlotte, NC 28223-0001

President of the Faculty  
Dr. Alan Freitag  
704/687-2867

Date: October 15, 2009

To: Faculty Council

From: Alan Freitag  
Faculty President

Re: The Faculty Council will meet on **October 22, 2009** from 12:30 – 2:00 pm in Cameron 101. **If you cannot attend, please ask your alternate to attend in your place.**

#### Agenda

1. Approval of the Minutes of the September 24, 2009 meeting of the Faculty Council (attachment: Minutes 9-24-09.pdf)
2. Update on Multicultural Academic Services (Sam Lopez)
3. Update on Multicultural Resource Center (Vidal Dickerson)
4. Update on Accessibility Committee activities (Ahmed Arif)
5. Motion to Award Degrees (Dr. Joan Lorden) (Attachment: Motion to Award Degrees Dec. 09.pdf)
6. Motion to Award Posthumous degrees: Mr. Christopher Rogers; Ms. Danielle Morgan (Dr. Joan Lorden) (Attachment: Rogers & Morgan posthumous degrees.pdf)
7. Two FAPSC motions: Course levels catalog copy; grade appeal deadline (Dr. Alan Freitag) (Attachment: FAPSC's Motions on Catalog Updates-Oct 2009.pdf)
8. +/- grading presentation (Dr. Mehdi Miri)
9. Report of the Chancellor (Dr. Philip Dubois)
10. Report of the Provost (Dr. Joan Lorden)

11. Report of the President (Dr. Alan Freitag)

▶ Note that Tenure Policy has been approved by Pres. Bowles (Freitag)

12. Report of the President Elect (Dr. Charles Bodkin)

13. New Business

cc: Dr. Philip Dubois, Chancellor  
Dr. Joan Lorden, Provost  
Mr. Joey Lemons, Student Body President  
Mr. Vidal Dickerson  
Dr. Liz Hanie  
Ms. Lisa Hibbs  
Mr. Chris Knauer  
Dr. Rick Lejk  
Dr. Sam Lopez  
Dr. Al Maisto  
Dr. Mehdi Miri  
Dr. Cindy Wolf Johnson