



9201 University City Boulevard, Charlotte, NC 28223-0001

President of the Faculty
Dr. Sonya Hardin
704/687-7970

Date: October 16, 2008

To: Faculty Council Members

From: Sonya Hardin
Faculty President

Re: The Faculty Council will meet on **October 23, 2008 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 & Human Services.

Agenda

1. Approval of the Minutes of the September 25, 2008 meeting of the Faculty Council (attachment: Minutes 9-25-08.pdf)
2. Motion to Award Degrees (Provost Joan Lorden) (attachment: Dec. Motion to Award Degrees.pdf)
3. Posthumous Award Degree to Christopher G. Michels (Provost Joan Lorden) (attachment: Posthumous Degree-Michels.pdf)
4. Report of the Chancellor (Dr. Phil Dubois)
5. Brand Presentation (Mr. Richard McDevitt)
6. Report of the Provost (Dr. Joan Lorden)
7. Report of the President Elect (Dr. Alan Freitag)
8. Report of the President (Dr. Sonya Hardin)
9. New Business

cc: Dr. Phil Dubois, Chancellor
Dr. Joan Lorden, Provost
Mr. Tim Ernst, Student Body President
Mr. Richard McDevitt