



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: November 10, 2005

To: Faculty Council Members

From: Rosemary Booth
Faculty President

Re: The Faculty Council will meet on **November 17, 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 Tom Reynolds and the Graduate School.

Agenda

- 1.) Approval of the Minutes of the October 20, 2005 meeting of the Faculty Council (attachment: Minutes 10-20-05.pdf)
- 2.) Motion to Award Degrees (attachment: awarddegrees.pdf) (Dr. Joan Lorden)
- 3.) Motion to Award Posthumous BSN degree (attachment: Posthumous degree-K. Patterson.pdf) (Dr. Joan Lorden)
- 4.) Motion from Faculty Research Grants Committee (attachment: FRG start dates.pdf) (Dr. Rosemary Booth)
- 5.) Motions from FESC (attachments: FESC Recom on RPT dossiers deadline.pdf; FESC Recom on Section 1 13 of TPRP.pdf ;FESC Recom on Section 3 2 2 of TPRP_2_.pdf) (Dr. Rosemary Booth)
- 6.) UNC in Washington program (Ms. Denise Dwight Smith and Dr. Al Maisto)
- 7.) Report of 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
Ms. Cameron Young, SGA Secretary for Academic Affairs