



UNIVERSITY OF NORTH CAROLINA
CHARLOTTE

September 17, 2021 (revised September 29, 2021)

To: Faculty Council

From: Susan Harden, President of the Faculty, facultypresident@uncc.edu, 704.687.8875

Re: The Faculty Council meets **Thursday, September 30, 2021 from 1:00–2:15 pm** via Zoom (<https://uncc.zoom.us/j/7235130472?pwd=dmF0M3ZteDFWKzZ4cnRRMjd5SVV4dz09>).
To help ensure of a meeting quorum, please attend or have your alternate attend.

Agenda

1. Call to Order, Introduction
2. Introducing Faculty Legacy Scholarship Recipients (Dr. Fumie Kato)
3. Report of the Chancellor (Dr. Sharon Gaber)
4. Report of the Provost (Dr. Joan Lorden)
5. Consent Agenda
 - A. Minutes of the Faculty Council meetings of April 29, 2021 & May 13, 2021 (encl.)
 - B. Request to Award Degree in Memoriam to Christopher D. McDonald (encl.)
 - C. Revision of University Policy 101.3 *Amorous Relationships between Students and Faculty Members or Other University Employees* (encl.)
 - D. Revision of University Policy 101.25 *Familial Relationships between Students and Faculty Members or Other University Employees (Nepotism)* (encl.)
 - E. Revision of Course Numbering and Status Policy (encl.)
 - F. Revision of Classroom Attendance Policy (encl.)
 - G. Legislative Report (encl.)
6. Resolution to Support the Completion of Diversity and Inclusion Online Course (encl.)
7. Resolution for Support by the CLAS Faculty Council Regarding the Safety, Efficacy, and Need of a Covid-19 Vaccine Mandate: Seeking University Faculty Council Endorsement (encl.)

8. College and Departmental Best Practices for RPT: Recommendations for Revisions (encl.)
9. Report of the Past President (Dr. Joel Avrin)
10. Report of the President (Dr. Susan Harden)
11. New Business