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President of the Faculty  
Dr. Joel Avrin  
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704/687-0623

Date: October 22, 2019

To: Faculty Council

From: Joel Avrin, Faculty President

Re: The Faculty Council will meet on **Thursday, October 24, 2019 from 1:00 – 2:15 pm** in Cameron 101. **To help ensure of a meeting quorum, please attend or have your alternate attend.**

### Agenda

1. Consideration of the Minutes of the Previous Meeting of the Faculty Council  
Attachment: 1. FC minutes 09-26-19
2. Chancellor Search Feedback Opportunity (Members of Search Committee)
3. Request to Award Posthumous Degree to Roman A. Manuel  
Attachment: 3. Posthumous degree request and Provost's letter
4. Update to the Five-Year Academic Calendar  
Attachment: 4. Academic calendar memo and draft five-year academic calendar
5. Request to Establish a School of Data Science  
Attachment: 5. Updated proposal for creation of School and Provost's letter
6. Request to Establish a Department of Writing, Rhetoric and Digital Studies  
Attachment: 6. Updated proposal for creation of Department and Provost's letter
7. Request for Degree Name Change to M.Ed. in Special Education  
Attachment: 7. Memo within [Curriculog proposal requesting degree name revision](#)
8. Non-Tenure Track Review, Reappointment and Promotion Procedures Proposal  
Attachment: 8. Proposed revision to annual review and review for RPT
9. Sales-Tax Referendum (Dr. Ken Lambla)

cc: Dr. Philip Dubois, Chancellor; Dr. Joan Lorden, Provost; Mr. Chandler Crean, Student Body Pres.

10. Report of the Provost (Dr. Joan Lorden)

11. Report of the President (Dr. Joel Avrin)

12. New Business