



9201 University City Boulevard, Charlotte, NC 28223-0001

President of the Faculty
Dr. Michael Green
704/687-8897

Date: March 14, 2012

To: Faculty Council

From: Michael Green
Faculty President

Re: The Faculty Council will meet on Thursday, March 22, 2012 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 February 23, 2012 meeting of the Faculty Council
Attachment: 1. Minutes FC 1.26.12.pdf
2. Motion from FESC
Attachment: 2. FESC New Community Engagement Motion.pdf
3. Ad Hoc Committee on Faculty Legacy Scholarship Initiative Report
Attachment: 3a. Report to Faculty Council.pdf
3b. Recommendations to Faculty Council.pdf
3c. FLS Vision and Principles.pdf
3d. FLS Committee CHARGE.pdf
3e. FLS Donor Agreement.pdf
4. Security Update (Dr. Jay Dominick)
5. Report of the Chancellor (Dr. Philip Dubois)
6. Report of the Provost (Dr. Joan Lorden)
7. Report of the President Elect (Dr. Ed Jernigan)
8. Report of the President (Dr. Michael Green)
9. New Business

cc: Dr. Philip Dubois, Chancellor
Dr. Joan Lorden, Provost
Mr. Dave Craven, Student Body President
Dr. Aimee Parkison
Dr. Jay Dominick