



9201 University City Boulevard, Charlotte, NC 28223-0001

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

Date: February 16, 2012

To: Faculty Council

From: Michael Green
Faculty President

Re: The Faculty Council will meet on Thursday, February 23, 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 January 26, 2012 meeting of the Faculty Council
Attachment: 1. Minutes FC 12.26.12.pdf
2. Motion to Award Degrees
Attachment: 2. Motion to Award Degrees.pdf
3. Motions from FAPSC
Attachments: 3a. Priority Registration.pdf
3b. Cap on AP Examination Credits.pdf
3c. Academic Calendar Reading Day Policy Revision.pdf
4. Motion from FESC
Attachment: 4. FESC Motion UPH.pdf
5. Proposal from Ad Hoc Committee on Adjunct Faculty Voice
Attachment: 5a. Ad Hoc Committee Proposal revised.pdf
5b. Support Documentation - Adjunct Faculty Voice Proposal.pdf
6. Security Breach Report (Dr. Jay Dominick)
7. QEP Progress Report (Dr. John Smail)
8. Report of the Chancellor (Dr. Philip Dubois)

9. Report of the Provost (Dr. Joan Lorden)
10. Report of the President Elect (Dr. Ed Jernigan)
11. Report of the President (Dr. Michael Green)
12. New Business

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