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President of the Faculty  
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Date: January 8, 2015

To: Faculty Council

From: Gregory Starrett, Faculty President

Re: The Faculty Council will meet on Thursday, January 15, 2015 from 12:30 – 2:00 pm in Cameron 101. **To help ensure of a meeting quorum, please attend or have your alternate attend.**

### Agenda

1. Approval of the Minutes of the Previous Meeting of the Faculty Council  
Attachment: 1. FC Minutes 11-20-14
2. Graduate Enrollment Initiative (Dean Tom Reynolds)  
Attachment: 2. Graduate Enrollment Plan
3. New Student Convocation (Cathy Blat)
4. UNC Charlotte Evaluation of Service Units Policy  
Attachment: 4a. FESC recommendation on Evaluation of Service Units Policy  
4b. UNC Charlotte Evaluation of Service Units Policy
5. Motion to endorse Faculty Assembly Resolution on Post-Tenure Review  
Attachments: 5. FA Resolution on Post-Tenure Review
6. Discussion of Post-Tenure Review  
Attachments: 6. UNC Charlotte Post-Tenure Review Policy
7. Report of the Chancellor (Dr. Philip Dubois)
8. Report of the Provost (Dr. Joan Lorden)
9. Report of the President Elect (Dr. Jeffrey Leak)
10. Report of the President (Dr. Gregory Starrett)

## 11. New Business

cc: Dr. Philip Dubois, Chancellor; Dr. Joan Lorden, Provost; Mr. Steven Serio, Student Body President