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President of the Faculty
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Date: January 16, 2014

To: Faculty Council

From: Eddy Souffrant, Faculty President

Re: The Faculty Council will meet on Thursday, January 23, 2014 from 12:30 – 2:00 pm in Cameron 101. **If you cannot attend, please ask your alternate to attend for you.**

Agenda

1. Approval of the Minutes of the 10-24-13 and 11-14-13 meetings of the Faculty Council
Attachments: 1a. FC Minutes 10-24-13 & 1b. FC Minutes 11-14-13
2. Resolution regarding UNC Charlotte's first football season
Attachment: 2. Resolution
3. Request to change name of the Department of Biology
Attachment: 3. Recommendation to rename Department of Biology
4. Request for degree name changes
Attachment: 4. Recommendation to rename BA & BS degrees in Earth Sciences
5. Motion to Award Posthumous Degrees
Attachment: 5. Timothy A. Dezern
6. Our Time, Our Future – the UNC System's Strategic Plan (Ms. Beth Hardin)
7. Report of the Chancellor (Dr. Philip Dubois)
8. Report of the Provost (Dr. Joan Lorden)
9. Report of the President Elect (Dr. Gregory Starrett)
10. Report of the President (Dr. Eddy Souffrant)
11. New Business

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