



9201 University City Boulevard, Charlotte, NC 28223-0001

President of the Faculty
Dr. Gregory Starrett
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Date: April 16, 2015

To: Faculty Council

From: Gregory Starrett, Faculty President

Re: The Faculty Council will meet on Thursday, April 23, 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 03-26-15
2. Motion to approve Office of Undergraduate Admissions proposal regarding TOEFL scores
Attachment: 2. Office of Undergraduate Admissions Proposal
3. Motion to revise the Bylaws of the Graduate Faculty
Attachment: 3. Proposed revisions to Bylaws of the Graduate Faculty
4. Motion to revise Standing Rules pertaining Honorary Degree Advisory Committee alternate
Attachment: 4. Proposed election process change of alternate voting member
5. Motions to Award Posthumous Degrees:
Attachments: 5a. Robert Wylie
5b. Donald McDowell
5c. Cameron Abatiell
5d. Tewanda Doreen Grier
6. Revisions to Standing Rules of Faculty Council to reflect approved changes to Constitution
Attachment: 6. Proposed revisions to the Standing Rules
7. Report of the President-Elect (Dr. Jeffrey Leak)
8. Report of the President (Dr. Gregory Starrett)

9. New Business

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