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President of the Faculty Dr. Joel Avrin facultypresident@uncc.edu 704/687-0623

Date: September 18, 2020

To: Faculty Council

From: Joel Avrin, Faculty President

Re: The Faculty Council will meet on **Thursday, September 24, 2020** from **1:00 – 2:15 pm**

via Zoom. To help ensure of a meeting quorum, please attend or have your alternate

<u>attend</u>.

Agenda

- 1. Consideration of the Minutes of the Previous Meeting of the Faculty Council Attachment: 1. FC minutes 04-23-20
- 2. Introduction of Faculty Legacy Scholarship Recipients (Dr. Fumie Kato)
- 3. Request to Award Posthumous Degree to Marissa S. StyronAttachment: 3. Provost's letter and posthumous degree request
- 4. Proposed Honors Council Bylaws (Honors Council adopted 03-20-20)Attachment: 4. Honors Council email and adopted bylaws
- 5. Request for degree name change for M.S. in Construction and Facilities Management Attachment: 5. Requesting name: M.S. in Construction and Facilities Engineering
- 6. Faculty Council Collection Review Task Force Recommendations (Ms. Elizabeth Siler)
 Attachments: 6. FC Collection Review Task Force Recommendations
- 7. Faculty Assembly and UNC System Activity Report
- 8. Report of the Chancellor (Dr. Sharon Gaber)
- 9. Report of the Provost (Dr. Joan Lorden)
- 10. Report of the President-Elect (Dr. Susan Harden)

- 11. Report of the President (Dr. Joel Avrin)
- 12. New Business