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President of the Faculty
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Date: October 17, 2013

To: Faculty Council

From: Eddy Souffrant
Faculty President

Re: The Faculty Council will meet on Thursday, October 24, 2013 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 September 26, 2013 meeting of the Faculty Council
Attachment: 1. Minutes_FC_09.26.13.pdf
2. Summary of Proposed University Policy 101.23 (Jesh Humphrey, Esq.)
Attachments: 2a. Summary of Proposed University Policy 101.23
2b. Proposed University Policy 101.23 – Draft (amended by FEC)
3. Review of the Five-Year Academic Calendar
Attachment: 3. Letter from Provost & Five-Year Academic Calendar
4. Motion from the Faculty Academic Policy and Standards Committee
Attachment: 4. Definition of Majors and Minors Policy (amended by FEC)
5. Reach NC Initiative (Ms. Lesley Brown)
6. Open Access Publishing (Mr. Stanley Wilder & Ms. Peggy Hoon)
7. Report of the Chancellor (Dr. Philip Dubois)
8. Report of the President Elect (Dr. Gregory Starrett)
9. Report of the President (Dr. Eddy Souffrant)
10. New Business

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