



April 24, 2025

To: Faculty Council

From: Xiaoxia Newton, President of the Faculty, facultypresident@charlotte.edu, 704.687.8867-7

Re: The Faculty Council meets **Wednesday, April 30, 2025**, from **1:00–2:15 pm** in **Fretwell 121**. To help ensure a quorum, please attend, or have your alternate attend.

Agenda

1. Call to Order
2. Roll Call/Quorum Check
3. Adoption of Agenda
4. Report of the Chancellor (Dr. Sharon Gaber)
5. Reports of Officers
 - A. Faculty President (Dr. Xiaoxia Newton)
 - B. President-Elect (Dr. Debra Smith)
 - C. Faculty Secretary (Dr. Denis Jacob Machado)

New Business

6. Consent Agenda
 - A. Minutes of March 27, 2025, Faculty Council meeting (encl.)
 - B. Faculty Assembly Resolution responding to the February 5, 2025, memorandum regarding federal contracting compliance [Approved by FEC 2/26/2025] (encl.)
7. Feedback: Revision to Code of Student Academic Integrity (University Policy 407) (encl.)
8. Establishment of University College Faculty Council (UCFC) Bylaws (encl.)
9. Faculty Activity Reporting System Presentation (Dr. Eric Heggstad)
10. CLT AI Institute Presentation (Dr. George Banks & Dr. Stephanie Schuckers)
11. Honors Council Update (Co-Chair Abby Moore & Co-Chair Laura Magennis of Honors Council)
12. Announcements

- A. [Faculty Council meeting schedule for 2025-2026](#)
- B. Faculty Governance Position Elections [Results to be published on [Faculty Governance website](#)]

13. Adjournment