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President of the Faculty  
Dr. Jeffrey Leak  
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704/687-0025

Date: January 8, 2016

To: Faculty Council

From: Jeffrey Leak, Faculty President

Re: The Faculty Council will meet on Thursday, January 14, 2016 from 12:30 – 1:45 pm in Cameron 101. **To help ensure of a meeting quorum, please attend or have your alternate attend.**

### Agenda

1. Consideration of the Minutes of the Previous Meeting of the Faculty Council  
Attachment: 1. FC Minutes 11-19-15
2. Presentation by Vice Chancellor for Student Affairs (Dr. Art Jackson)
3. Review of the Five-Year Academic Calendar  
Attachment: 3. Five-Year Academic Calendar
4. Recommendation from FAPSC to revise four Academic Policies: Academic Probation and Suspension, Baccalaureate Degree Requirements, Honors Programs, and Academic Honors  
Attachment: 4. Proposal made by Academic Progress Implementation Committee and approved by FAPSC
5. Resolution in support of 2015 Connect NC Bond Act and Referendum  
Attachment: 5. Resolution
6. Presentation by Special Assistant to the Chancellor for Constituent Relations (Ms. Betty Doster)
7. Presentation on Student Course Assessment Tool (Ms. Carrie Nowell, SGA Secretary for Academic Affairs)
8. Report of the Chancellor (Dr. Phil Dubois)
9. Report of the Provost (Dr. Joan Lorden)

10. Report of the President-Elect (Dr. Lisa Walker)

11. Report of the President (Dr. Jeffrey Leak)

12. New Business

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