Date: April 17, 2014

To: Faculty Council

From: Eddy Souffrant, Faculty President

Re: The Faculty Council will meet on Thursday, April 24, 2014 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 agenda items from the Faculty Council meeting on March 27, 2014

2. Approval of the minutes of the previous meeting of the Faculty Council
   Attachment: 2. FC Minutes 03-27-14

3. The faculty of UNC Charlotte presents resolution of appreciation to Athletic Director Judy Rose and Football Coach Brad Lambert

4. Motion from FAPSC to revise Course Numbering Policy
   Attachment: 4. Motion to revise the Course Numbering Policy

5. Recommendation from FITSAC to revise policy on Student Evaluations
   Attachment: 5. Recommended revisions to policy on Student Evaluations

6. Request from Hearing Committee to revise Section 4.B.1 of the Standing Rules
   Attachment: 6. Request to revise the Standing Rules of the Faculty Council

7. Feedback on proposed relabeling of University Mission Statement
   Attachment: 7. Proposed relabeling of University Mission Statement

8. Request to Award Posthumous Degrees
   Attachment: 8a. Request to Award Posthumous Degree to Miguel Angel Osuna Orozco
   8b. Request to Award Posthumous Degree to Noelle N. Dixon

9. UNC Charlotte Campaign Planning (Niles Sorensen)
10. Concussions: From the field to the classroom (Robert Jones, M.D.)

11. Report of the Chancellor (Dr. Philip Dubois)

12. Report of the Provost (Dr. Joan Lorden)

13. Report of the President Elect (Dr. Gregory Starrett)

14. Report of the President (Dr. Eddy Souffrant)

15. New Business

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