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President of the Faculty  
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704/687-5092

Date: November 13, 2014

To: Faculty Council

From: Gregory Starrett, Faculty President

Re: The Faculty Council will meet on Thursday, November 20, 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 Minutes of the Previous Meeting of the Faculty Council  
Attachment: 1. FC Minutes 10-23-14
2. Review of the Five-Year Academic Calendar (Approving 2016-2017 Academic Calendar)  
Attachment: 2. Five-Year Academic Calendar
3. Examination of the *Constitution of the Faculty*  
Attachments: 3. Draft Revision of *Constitution*
4. Motion to Award Degrees  
Attachment: 4. Letter from Provost
5. Motion to Award Posthumous Degrees  
Attachments: 5a. Joshua Buck – B.A. in Anthropology  
5b. Brett Gilmartin – B.S. in Physics, Minor in Japanese
6. Report of the Chancellor (Dr. Philip Dubois)
7. Report of the Provost (Dr. Joan Lorden)
8. Report of the President Elect (Dr. Jeffrey Leak)
9. Report of the President (Dr. Gregory Starrett)
10. New Business

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