

9201 University City Boulevard, Charlotte, NC 28223-0001

President of the Faculty Dr. Charles Bodkin 704/687-7704

Date: October 21, 2010

- To: Faculty Council
- From: Charles Bodkin Faculty President
- Re: The Faculty Council will meet on October 28, 2010 from 12:30 2:00 pm in Cameron 101. If you cannot attend, please ask your alternate to attend in your place.

## Agenda

- 1. Approval of the Minutes: September 23, 2010 meeting of the Faculty Council
- 2. Motion: Award degrees (see attachment: Motion to Award Degrees)
- 3. Motion: Faculty Council members review of consent calendar during the summer (see attachment: Motion to change Standing Rules Consent Calendar)
- 4. Motion: Request review of final version of Policy Statement # 127: Criminal Reporting Activity (see attachment: Motion regarding Policy Statement #127: Criminal Reporting Activity)
- 5. Resolution: from Faculty Assembly regarding statement on Academic Freedom see attachments:
  - 1. Proposed Resolution to Support Faculty Assembly Resolution on Academic Freedom
  - 2. Resolution on Academic Freedom-adopted by the UNC Faculty Assembly on 17 Sept 2010
- 6. Report of the Chancellor (Dr. Philip Dubois)

- 7. Report of the Provost (Dr. Joan Lorden)
- 8. Report of the President Elect (Dr. Michael Green)
- 9. Report of the President (Dr. Charles Bodkin)
- 10. New Business
- 11. Presentations by:
  - a. Mr. John Bland, Director of Public Relations
  - b. Mr. Paul Nowell, Media Relations Manager
  - c. Mr. Phillip Brown, Internal Communications Manager
  - d. Ms. Cindy Jones, Web Communications Manager
- cc: Dr. Philip Dubois, Chancellor Dr. Joan Lorden, Provost Ms. Megan Smith, Student Body President