

9201 University City Boulevard, Charlotte, NC 28223-0001

President of the Faculty Dr. Sonya Hardin 704/687-7970

Date: April 17, 2009

To: Faculty Council

From: Sonya Hardin

Faculty President

Re: The Faculty Council will meet on **April 23, 2009** from 12:30 – 2:00 pm in Cameron 101. If you cannot attend, please ask your alternate to attend in your place. Refreshments will be provided, compliments of Provost Joan Lorden and the Office of Academic Affairs.

## Agenda

- 1. Approval of the Minutes of the March 26, 2009 Faculty Council (attachments: Minutes 3-26-09.pdf)
- 2. FAPSC Motions regarding College of Liberal Arts & Sciences Motions on Student Evaluation of Teaching (attachment: FAPSC's Report on CLAS Motions on Evaluation of Teaching.pdf) (Dr. Mehdi Miri)
- 3. Motion from the API/CID Grants committee (attachments: (1) Motion from the API/CID Grants Committee.pdf (2) Scholarship of Teaching and Learning Grants-4 -16 09.pdf (3) SOTL-API-CID Proposal-03-30-09.pdf) (Dr. Peggy Wilmoth)
- 4. Report on Athletics (attachment: Athletic Report to Faculty Council.pdf) (Dr. Paula Goolkasian)
- 5. Report from Multicultural Resource Center (Vidal Dickerson)
- 6. Report of the Chancellor (Chancellor Phil Dubois)
- 7. Report of the Provost (Provost Joan Lorden)
- 8. Report of the President Elect (Dr. Alan Freitag)
- 9. Report of the President (Dr. Sonya Hardin)
- 10. New Business

cc: Dr. Philip Dubois, Chancellor

Dr. Joan Lorden, Provost

Dr. Mehdi Miri

Dr. Peggy Wilmoth

Dr. Paula Goolkasian

Mr. Vidal Dickerson

Mr. Tim Ernst, Student Body President