Date:  February 9, 2017

To:  Faculty Council

From:  Lisa Walker, Faculty President

Re:  The Faculty Council will meet on Thursday, February 16, 2017 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 01-19-17

2.  FAPSC request to revise UNC Charlotte Academic Policy: Academic Calendar  
   Attachment:  2. FAPSC Memo and Proposed Revisions to Academic Calendar Policy

3.  Resolution from UNC Faculty Assembly on Faculty Compensation  
   Attachments:  3a. Resolution 2017-2  
   3b. Faculty Assembly Report of Tenure and Faculty Compensation

4.  Resolution by UNC Chapel Hill on Calling for the Repeal of a Portion of HB 562  
   Attachment:  4. Resolution 2016-15

5.  Presentation on Student Affairs (Dr. Art Jackson)

6.  Report of the Chancellor (Dr. Phil Dubois)

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

8.  Report of the President-Elect (Dr. Rich Leeman)

9.  Report of the President (Dr. Lisa Walker)

cc:  Dr. Philip Dubois, Chancellor; Dr. Joan Lorden, Provost; Mr. Fahn Darkor, Student Body President; Dr. John Smail
10. New Business

cc: Dr. Philip Dubois, Chancellor; Dr. Joan Lorden, Provost; Mr. Fahn Darkor, Student Body President; Dr. Richard Buttimer