



The University of North Carolina at Charlotte  
9201 University City Boulevard  
Charlotte, NC 28223-0001

President of the Faculty  
Dr. Rosemary Booth  
704/687-3245

Date: October 13, 2005

To: Faculty Council Members

From: Rosemary Booth  
Faculty President

Re: The Faculty Council will meet on **October 20, 2005 from 12:30 – 2:00 pm in Cameron 101**. If you cannot attend, please ask your alternate to attend. Refreshments will be provided, compliments of Dean Karen Schmaling and the College of Health and Human Services.

#### **Agenda**

- 1). Approval of the Minutes of the September 15, 2005 meeting of the Faculty Council (attachment: Minutes 9-15-05.pdf)
- 2). Discussion and recommendation regarding Standing Rules requirement of “tenured assistant professors” on Faculty Grievance committee (Dr. Rosemary Booth) (attachment: Grievance Committee – Standing Rules.pdf)
- 3). Discussion of API/CID Grants committee reviewing new procedures (Dr. Rosemary Booth)
- 4.) Report of the Past President on Faculty Assembly (Dr. Kim Harris)
- 5). Report of the SGA Secretary for Academic Affairs (Ms. Cameron Young)
- 6.) Report of the Provost (Dr. Joan Lorden)
- 7.) Report of the President Elect (Dr. Meg Morgan)
- 8.) Report of the President (Dr. Rosemary Booth)
- 9.) New Business.

cc: Dr. Phil Dubois, Chancellor  
Dr. Joan Lorden, Provost  
Mr. Joe Franco, Student Body President  
Ms. Cameron Young, SGA Secretary for Academic Affairs