

THE UNIVERSITY OF NORTH CAROLINA AT ASHEVILLE

**FACULTY SENATE AGENDA**

May 1, 2014; 3:15 p.m.

**Red Oak Conference Room**

- I. Call to Order: Dr. Melissa Burchard
- II. Chancellor Addresses Faculty Senate Chancellor Anne Ponder
- III. Approval of Minutes: April 3, 2014
- IV. Executive Committee Report: Dr. Melissa Burchard  
Student Government: Mr. James Whalen, 2014-15 President  
Equity for Undocumented Students: Ms. Kaitlyn Lingerfelt  
[EC 2](#) Resolution in Support of Chapel Hill's Resolution on Support for In-State Tuition Status for All North Carolina Residents  
Faculty Assembly: Dr. Lothar Dohse  
[FA 3](#) Resolution on the Proposed Revisions to the Post Tenure Review Policy (FA 2014-02)  
[FA 4](#) Resolution on Transparency of Financial Impacts in Academic Program Prioritization Processes (FA 2014-03)  
[FA 5](#) Resolution in Support of the General Education Council's Work on Student Learning Outcomes Assessment (FA 2014-04)  
Context for FA 5: [Report from the UNC General Education Council](#) (February 20, 2014)  
Chancellor Search Committee Report  
Year End Report: Dr. Melissa Burchard
- V. Academic Policies Committee Report: Dr. Charles McKnight  
**Second Reading**  
[APC 74](#) Addition of two courses to the Legal Studies Interdisciplinary Minor  
[APC 75](#) Allow 4-hour Special Topics courses in Religious Studies  
[APC 76](#) Proposed Academic Year Calendars for 2015-16 through 2020-21  
[APC 77](#) Delete NM 107  
[APC 78](#) Change NM 121 to NM 231, increasing credit hours and changing description;  
Change NM 151 to NM 251, increasing credit hours and changing description;  
Change NM 242 to NM 142, increasing credit hours, changing name and description;  
Change NM 322 to NM 281, increasing credit hours, changing name and description  
[APC 79](#) Change the following NM courses to 4 credit hours: 101, 144, 201, 310, 320, 330, 344, 350, 410, 450;  
Change title and credit hours of NM 222; Change NM 332 to 2 credit hours;  
Change NM 340 from a range of 3-6 hours to 2-6 hours; Change title and credit hours of NM 420  
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#) [Attachment 4](#)  
[APC 80](#) Change descriptions and credit hours of NM 438 and 490  
[APC 81](#) Change the requirements for the Major in New Media and the Minor in New Media  
[APC 82](#) Delete the following Health and Wellness activity courses: 100, 101, 102, 103, 113, 115, 118, 121, 124, 125, 126, 127, 131, 132, 133, 134, 136, 137, 138, 139, 200, 205, 215, 218, 226;  
Change the restriction on the number of HW activity hours to only include 100-level courses  
[APC 83](#) Delete the following courses from the HWP curriculum: HWP 152, 156, 257, 260, 322, 331, 340, 343  
[APC 84](#) Add new courses in HWP: 223, 224, 265, 323  
[APC 85](#) Change description of HWP 190  
[APC 86](#) Renumber HWP 284 to HWP 295, changing prerequisite  
[APC 87](#) Change prerequisites for HWP 310, 316, 317, 420 and 455;  
Remove completion of ILS HW requirement as prerequisite from HWP 250, 253, 315, 350, 355, 360 and 365  
[APC 88](#) Remove the paragraph describing the Pre-Health Professions from the description of the Health and Wellness Department; Change the description of the HWP major; Change the requirements for the Major in Health and Wellness Promotion, Health and Wellness Promotion with Teacher Licensure, and the Minor in Health and Wellness Promotion

- [APC 89](#) Replace the Integrative Liberal Studies Program with the Liberal Arts Core
  - [APC 90](#) Delete the section on Liberal Studies, replacing it with Liberal Arts
  - [APC 91](#) Replace the course entries for LS 179, 379 and 479 with entries for LA 178 and 478
- Proposed Friendly Amendments to [APC 89](#), [APC 90](#) and [APC 91](#)

- Year End Report: Dr. Charles McKnight
- VI. Faculty Welfare and Development Committee Report: Dr. Brian Hook  
Faculty Handbook Syllabus Policy  
Update on Retired Faculty Email  
Year End Report: Dr. Brian Hook
- VII. Institutional Development Committee / UPC Reports: Dr. Gregg Kormanik  
[Draft IDC 1](#) IDC recommendation for proposed text regarding the consideration of Graduate Programs,  
to be inserted in the Faculty Handbook 5.4.2 after 10.  
Year End Report: Dr. Gregg Kormanik
- VIII. Administration/Academic Affairs: Dr. Jane Fernandes
- IX. Old Business
- X. New Business
- XI. Adjourn

THE UNIVERSITY OF NORTH CAROLINA AT ASHEVILLE  
**FACULTY SENATE AGENDA**  
May 1, 2014; First Meeting of 2014-2015 Faculty Senate  
**Red Oak Conference Room**

- I. Call to Order, Introductions and Announcements Dr. Melissa Burchard
  
- II. Election of Faculty Senate Officers
  - a. Chair of the Senate and Chair of the Executive Committee (EC)
  - b. First Vice Chair and Chair of the Academic Policies Committee (APC)
  - c. Second Vice Chair and Chair of the Institutional Development Committee (IDC)
  - d. Third Vice Chair and Chair of the Faculty Welfare and Development Committee (FWDC)
  
- III. Faculty Welfare and Development Committee Report
  - a. Committee Work-in-Progress (Nominees to Standing Committees) Dr. Reed Roig
  
- IV. Institutional Development Committee/University Planning Council Reports
  
- V. Academic Policies Committee Report
  
- VI. Committee Assignment Preferences
  
- VII. Old Business
  
- VIII. New Business
  
- IX. Adjourn