

University of North Carolina at Asheville
FACULTY SENATE MEETING
Minutes, May 2, 2013 (6:00 pm)

Senate

Members: M. Burchard, C. McKnight, G. Kormanik, B. Hook, K. Betsalel, L. Bond, R. Bowen, M. Cameron, D. Diefenbach, D. Eggers, M. Galloway, S. Kaplan, K. Ray, R. Roig, N. Ruppert (via teleconference), M. Stratton, S. Walters, J. Wingert.

I. Call to Order and Announcements

Dr. Burchard called the first meeting of the 2013-14 Faculty Senate to order at 6:00 pm and welcomed the new senators.

II. Election of Alternate

Since the 2013 Election, the Executive Committee has received two resignations which they accepted. Bill Miller resigned because he is retiring and Kevin Moorhead asked for acceptance of his resignation since he has served recently a three-year term on the Faculty Senate.

The Senate elected alternate Laura Bond to complete the 2013-2016 term of Kevin Moorhead and elected alternate Marietta Cameron to complete the 2013-2015 term of Bill Miller.

III. Election of Officers

Executive Committee elections were held with the following results:

Chair of the Senate and Chair of the Executive Committee:
Melissa Burchard

First Vice Chair and Chair of the Academic Policies Committee:
Charles McKnight

Second Vice Chair and Chair of the Institutional Development Committee:
Gregg Kormanik

Third Vice Chair and Chair of the Faculty Welfare and Development Committee:
Brian Hook

Dr. Burchard asked the remaining members of the Faculty Senate to submit their preferences for the senate committee they wished to serve during the 2013-14 year. The Executive Committee will meet immediately after this meeting adjourns to assign members to these committees.

[2013-2014 Faculty Senate and Committee Assignments](#)

IV. Faculty Welfare and Development Committee

Dr. Brian Hook reported for the Faculty Welfare and Development Committee.

Committee Work-in-Progress (Nominees to Standing Committees)

Dr. Roig was asked to present the FWDC nominations to the Faculty Senate:

[FWDC 2013-2014 Appointments for Senate Approval](#)

In accordance with [Section 10.1](#) of the Faculty Handbook, the new Faculty Senate elects new members to many of the faculty standing committees. FWDC prepared the list of nominees using the information generated from committee preferences, as well as taking into consideration those who have not served on a committee.

The Faculty Senate approved the following FWDC nominations to Standing Committees:

Minority Affairs Commission (SD4606S) (SD5000S)

continuing:	2011-14:	Leisa Rundquist	
	2013-16	Jimin Lee	

University Research Council (URC) (SD1209S; SD7808S)

Recommendations of Senate Chair

continuing:	2012-14	Erica Locklear	
	2012-14	Donna Parsons	
	2013-15	Eva Bares	Arts
	2015-15	Leah Mathews	Social Sciences

University Teaching Council (UTC) (SD1309S)

continuing:	2012-14	Sonya DiPalma	
	2013-15	Wiebke Strehl	Humanities
	2013-15	Ted Meigs	Natural Sciences

University Service Council (USC) (SD7908S)

continuing:	2011-14	Micheal Stratton	
	2012-15	Tamie Beldue	
	2013-16	Ed Johnson	Natural Sciences

ILS Intensive Subcommittees (SD6309S; SD8307S, SD0105F; SD0304F; SD0703F)

4-yr non-consecutive; max of 5 voting members, except WI=8 voting members)

ILS Diversity

continuing:	2010-14	Katherine Zubko	
	2010-14	Katherine Min	
	2011-15	Evelyn Chiang	
	2012-16	Heidi Kelley	
	2013-17	Jennifer Rhode Ward	

ILS Information Literacy

continuing:	2010-14	Cynthia Canejo	
	2010-14	Reed Roig	
	2011-15	James Kuhlman	
	2011-15	Christopher Oakley	
	2012-16	Brandy Bourne	
	2012-16	Tarsem Purewal	

No appointments necessary

ILS Quantitative Intensive

continuing:	2010-14	Charles McKnight
	2011-15	Dean Brock
	2011-15	Janine Haugh
	2007-16	Christopher Bell

No appointments necessary

ILS Writing Intensive

continuing:	2010-14	James Traywick
	2010-14	Curt Cloninger
	2011-15	Rebecca Hale
	2012-15	David Hopes
	2012-16	Tracey Rizzo
	2012-16	Mark West

No appointments necessary

ILS Topical Cluster

continuing:	2011-15	Laura Bond
	2012-16	Kenneth Betsalel
	2012-16	Barbara Reynolds
	2013-17	Kim Brown (reappointed)

ILS Colloquium

continuing:	2010-14	Rodger Payne
	2012-14	Catherine Whitlock
	2011-15	Constance Schrader

Appointment is pending

Graduate Council - MLA (SD3908S)

With MLA teaching experience, one from each division

continuing:	2011-14	Randy Booker	
	2012-15	Keya Maitra	
	2013-16	Michael Neelon	Social Sciences

University Relations Faculty Advisory (SD5407S)

continuing:	2012-14	Volker Frank	
	2012-14	Daniel Pierce	
	2013-15	Tiece Ruffin	Social Sciences
	2013-15	Ted Meigs	Natural Sciences

Intellectual Property Committee (See Section 9.4) (SD1105S) (SD3402S)

continuing:	2011-14	Virginia Derryberry
	2011-14	Elena Adell
	2013-16	George Heard

UNCA University Foundation Board

continuing:	None		
	2013-14	Mark Sidelnick	replace Robert Tatum
	2013-14	Robert Tynes	

Library, Information Resources and Technology Committee (SD0706F)

continuing:	2011-14	Betsy Wilson
	2011-14	Sonya DiPalma
	2013-16	William Sabo

Transportation Committee (SD3106S)

continuing:	2012-14	Cynthia Chadwick
	2012-14	Douglas Miller (alternate)
	2013-15	Eric Tomberlin
	2013-15	Brian Felix (alternate)

Sustainability Committee (SD7907S)

continuing:	2012-14	Dee Eggers
	2012-14	Grace Campbell (alternate)
	2013-15	Steve Patch
	2013-15	Mark Harvey (alternate)

Textbook Committee (SD3508S)

continuing:	2012-14	Grant Hardy	
	2012-14	Alice Weldon	
	2013-15	Jeanne McGlinn	Social Sciences
	2013-15	John McCain	University Programs

Student Affairs Faculty Advisory Committee (SD0507F)

consulted with VC Haggard

continuing:	2011-14	Oguz Erdur
	2012-15	Peter Caulfield

Faculty Mentor Program Coordinators (SD8108S)

continuing:	2011-14	Alice Weldon
	2013-15	Jason Wingert

Inquiry ARC Advisory Committee (SD4612S)

continuing: 2012-14 Susan Reiser
 2012-15 Judith Beck

No appointments necessary

Institutional Effectiveness Committee (SD2612S)

continuing: 2012-14 Kim Brown
 2012-14 Cynthia Canejo

Appointment is pending

Faculty Conciliator and Alternate

For Informational Purposes:

2013-14 Afaf Omer
 2013-14 Ellen Pearson - Alternate

Second Reading

[FWDC13/IDC4](#): Certificate Procedure Additions (Faculty Handbook 5.4.2 Program Changes)

Dr. Kormanik had edits that were accepted by the Faculty Senate. Dr. Hooks considered these to be friendly amendments and asked Dr. Kormanik to forward the edits to him so he could make the changes. A motion was made and seconded to accept document FWDC 13/IDC 4
FWDC 13/IDC 4 was approved without dissent and became [SD0113F](#).

VI. Institutional Development Committee/University Planning Council Reports
 No report

VII. Academic Policies Committee Report

Second Reading

[APC 99](#): Add new course prefix, WLNG, for World Languages

Dr. McKnight said this covers the study abroad students by adding the WLNG course prefix. It helps in assigning credit hours earned.

The motion was made to accept APC 99 and it was seconded. No Discussion.
APC 99 approved without dissent and became [SD0213F](#).

IX. Old Business. None.

X. New Business. None.

XI. Adjourn

Dr. Burchard adjourned the meeting at 6:27 pm.

Respectfully submitted by: Lisa Sellers
 Executive Committee