

THE UNIVERSITY OF NORTH CAROLINA AT ASHEVILLE
FACULTY SENATE AGENDA
April 14, 2016; 3:15 pm
Red Oak Conference Room

- I. Call to Order and Approval of Minutes: March 17, 2016 3:15 p..m.
- II. Executive Committee Report: Dr. Brian Butler
Student Government: Mr. Charles White
Faculty Assembly Executive Committee: Dr. Lothar Dohse
UNC Asheville Athletics Annual Report: Director Janet Cone and Dr. Jeff Wilcox
[Task Force to Revise Student Rating of Instruction Report](#): Dr. Karin Peterson and Dr. Evelyn Chiang
Task Force to Study Faculty Salary and Equity Report: Dr. Dee Eggers

- III. Academic Policies Committee Report: Professor Laura Bond

First Reading:

- [APC 79](#) Add new course, HWP 356, Health and Wellness Coaching Techniques
[APC 80](#) Change titles, credit hours, course descriptions, prerequisites, and/or terms offered for HWP 190, 223, 224, 250, 265, 310, 355, 459
[APC 81](#) Revise the major requirements for Health and Wellness Promotion And Health and Wellness Promotion with Teacher Licensure; Revise the minor requirements for Health and Wellness Promotion
[APC 82](#) Amend a portion of SD0615F, "Add K-12 Special Education: General Curriculum Licensure to EDUC licensure areas", approved by Faculty Senate on November 5, 2015
*[APC 83](#) Add Environmental and Cultural Sustainability Certificate to the MLAS Curriculum
**[APC 84](#) Revision to Application for Exceptions to Credit Caps on Majors
[APC 85](#) Adding Undergraduate Interdisciplinary Clusters
[APC 85 passed with one dissenting vote; Dissenting view will be presented at Second Reading]
[APC 86](#) Adding an Undergraduate Interdisciplinary Cluster in Food, Food Systems and Culture

**If Second Reading document IDC 3/APC 68 passes, APC intends to make a motion to waive the Comer Rule to discuss as well as vote on APC 83.*

***APC intends to make a motion to waive the Comer Rule to discuss as well as vote on APC 84.*

Second Reading:

- [APC 64](#) Add new course, IST 200, Ideas to Action
[APC 65](#) Delete INTS 495;
Revise the description of INTS 494, incorporating a thesis option;
Revise major and competency requirements for the International Studies concentration
[APC 66](#) Change course descriptions for ASIA 201 and 202, Intermediate Chinese I and II
(Agya Boakye-Boaten/Mary Lynn Manns, Interdisciplinary Studies Program)
[APC 67](#) Move the Dance minor from Health and Wellness
(Celia Weiss Bambara/Gwen Ashburn, Dance Program)
[IDC 3 / APC 68](#) Request to Establish a Graduate Certificate Program in Environmental and Cultural Sustainability
Supplemental Documentation:
[RS 1](#) Institutional Development Committee, February 4, 2016
Considerations Regarding Graduate Programs at UNCA
(Gerard Voos, MLAS)
[APC 69](#) Change description of PSYC 362, cross-listing it with NEUR 362
(Patrick Foo, Neuroscience Program)
[APC 75](#) Add registration hold language to major declaration policy
(Lynne Horgan, Registrar)

- [APC 76](#) Delete SPAN 120; Delete SPAN 210 and 220, replacing them with SPAN 230; Delete SPAN 481 and 482, replacing them with SPAN 483; Delete SPAN 345, 400, 410 and 495 replacing them with SPAN 491 and 492; Delete SPAN 498
- [APC 77](#) Change the credit hours and descriptions of SPAN 300, 310, 330, 332, 440, 499 and Spanish Special Topics Courses
- [APC 78](#) Change the Major and Minor Requirements for Spanish ([Schedule](#)) (Greta Trautmann/Elena Adell, Spanish Program)
- [APC 70](#) Music Department Petition for Exemption to Credit Caps Outlined in SD 1814F
- [APC 71](#) Delete MUSC 235, Contemporary Writing and Production; Add new course, MUSC 150, Foundations of Jazz and Contemporary Music
- [APC 72](#) Add new courses: MUSC 295 and 296, Jazz and Contemporary Theory and Practice I, II
- [APC 73](#) Increase credit hours for MUSC 393 and 394, adding MUSC 296 as a prerequisite to MUSC 393
- [APC 74](#) Change Major Requirements for BFA in Jazz and Contemporary Music [APC 74 passed APC 4-1; Dissenting view will be presented]
Supplemental Music Documentation:
[Music BFA 4-Year Plan](#) [BFA Degree Analogs](#)
[Proposed Teaching Loads by Instructor](#) [Teaching Loads by Instructor](#)
[Teaching Projections](#) [Proposed Teaching Projections](#)
(Melodie Galloway/Brian Felix/William Bares, Department of Music)
- IV. Faculty Welfare and Development Committee Report: Dr. Steve Patch
- First Reading:**
- [FWDC 14](#) Revision of Faculty Handbook 7.4 Academic Calendar
- [FWDC 15](#) Revision of CTF Dossiers
- [FWDC 16](#) Creation of the rank of Senior Lecturer
- Second Reading:**
- [FWDC 10](#) Changes in Emeriti Faculty Designation
- [FWDC 13](#) Changes to Standing Faculty Committees
- [Proposed Resolution of Faculty Senate Support for a Faculty-Initiated AAUP Chapter at UNC Asheville](#)
Discussion of Instructional Lecturer Positions
- V. Institutional Development Committee / UPC Reports: Dr. David Clarke
- [Proposed Sense of the Senate regarding Sustainability Commitment Resolution](#)
- IDC Chair Report:
[Final Thoughts on the Graduate Certificate Program in Environmental and Cultural Sustainability](#)
- VI. Administration/Academic Affairs: Provost Joseph Urgo
- VII. Old Business
- VIII. New Business
Discussion of Composition of the Executive Committee for 2016-17 Dr. David Clarke
- IX. Adjourn

Document addresses for those with the updated MAC operating system

Task Force Reports

[http://www3.unca.edu/facultysenate/2015-16/PreliminaryReporttoSenate%20MAR%2031%202016%20\(1\).pdf](http://www3.unca.edu/facultysenate/2015-16/PreliminaryReporttoSenate%20MAR%2031%202016%20(1).pdf)

APC

APC 64 <http://www3.unca.edu/facultysenate/2015-16/APC/APC%2064%20TTT%20IST%20200%20F.pdf>

APC 65 http://www3.unca.edu/facultysenate/2015-16/APC/APC%2065%20VVV%20INTS%20494_495%20F.pdf

APC 66 http://www3.unca.edu/facultysenate/2015-16/APC/APC%2066%20WWW%20ASIA%20201_202%20F.pdf

APC 67 <http://www3.unca.edu/facultysenate/2015-16/APC/APC%2067%20XXX%20Dance%20document.pdf>

IDC 3 / APC 68 <http://www3.unca.edu/facultysenate/2015-16/APC/APC%2068%20YYY%20ECS%20IDC%20doc%202.10.16.pdf>

RS 1 http://www3.unca.edu/facultysenate/2015-16/RS_1%20IDCgradprograms.pdf

APC 69 http://www3.unca.edu/facultysenate/2015-16/APC/APC%2069%20ZZZ%20PSYC_NEUR%20362%20F.pdf

APC 70 <http://www3.unca.edu/facultysenate/2015-16/APC/APC%2070%20AAA%20Petition%20for%20Exemption%20to%20Credit%20Caps%20Outlined%20in%20SD%201814F.pdf>

APC 71 <http://www3.unca.edu/facultysenate/2015-16/APC/APC%2071%20JJJ%20MUSC%202%20150%20F.pdf>

APC 72 http://www3.unca.edu/facultysenate/2015-16/APC/APC%2072%20MUSC%203%20295_296%20F.pdf

APC 73 http://www3.unca.edu/facultysenate/2015-16/APC/APC%2073%20LLL%20MUSC%204%20393_394%201_11%20-%20Revised%20021916.pdf

APC 74 <http://www3.unca.edu/facultysenate/2015-16/APC/APC%2074%20MMM%20MUSC%205%20BFA%20F.pdf>

APC 74 Supplemental Documents:

<http://www3.unca.edu/facultysenate/2015-16/APC/Music%20Docs/Music%20BFA%204-Year%20Plan.pdf>

<http://www3.unca.edu/facultysenate/2015-16/APC/Music%20Docs/BFA%20Degree%20Analog.pdf>

<http://www3.unca.edu/facultysenate/2015-16/APC/Music%20Docs/Proposed%20Teaching%20Loads%20By%20Instructor.pdf>

<http://www3.unca.edu/facultysenate/2015-16/APC/Music%20Docs/Music%20Dept%20Teaching%20Loads%20By%20Instructor.pdf>

<http://www3.unca.edu/facultysenate/2015-16/APC/Music%20Docs/Dept%20Teaching%20Projections.xlsx>

<http://www3.unca.edu/facultysenate/2015-16/APC/Music%20Docs/Proposed%20Teaching%20Projections.xlsx>

APC 75 <http://www3.unca.edu/facultysenate/2015-16/APC/APC%2075%20BBBB%20Major%20Declaration%20Hold%20Policy%20F.pdf>

APC 76 http://www3.unca.edu/facultysenate/2015-16/APC/APC%2076%20CCCC%20SPAN_1%20Deletions_Additions%20F.pdf

APC 77 http://www3.unca.edu/facultysenate/2015-16/APC/APC%2077%20DDDD%20SPAN_2%204%20hours%20F.pdf

APC 78 http://www3.unca.edu/facultysenate/2015-16/APC/APC%2078%20EEEE%20SPAN_3%20Major_Minor%20F.pdf

APC 78 Schedule http://www3.unca.edu/facultysenate/2015-16/APC/APC%2078%20Spanish%20schedule%204%20credit%20hour%20model_reviewed.pdf

APC 79 <http://www3.unca.edu/facultysenate/2015-16/APC/APC%2079%20FFFF%20HWP%201%20New%20356%20F.pdf>

APC 80 http://www3.unca.edu/facultysenate/2015-16/APC/APC%2080%20GGGG%20HWP%202%20Prereqs_Timing%20F.pdf

APC 81 http://www3.unca.edu/facultysenate/2015-16/APC/APC%2081%20HHHH%20HWP%203%20Major_Minor%20F.pdf

APC 82 <http://www3.unca.edu/facultysenate/2015-16/APC/APC%2082%20IIII%20EDUC%20Sp%20Ed%20amended%20F.pdf>

APC 83 <http://www3.unca.edu/facultysenate/2015-16/APC/APC%2083%20JJJJ%20MLAS%20ECS%20certificate%20F.pdf>

APC 84 <http://www3.unca.edu/facultysenate/2015-16/APC/APC%2084%20MMMM%20Recommended%20changes%20to%20SD2015F.pdf>

APC 85 http://www3.unca.edu/facultysenate/2015-16/APC/APC%2085%20LLLL%20Interdisciplinary%20Certificate%204_1.pdf

APC 86 <http://www3.unca.edu/facultysenate/2015-16/APC/APC%2086%20NNNN%20Interdisciplinary%20UG%20Certificate%20in%20Food.pdf>

FWDC

FWDC 10 <http://www3.unca.edu/facultysenate/2015-16/FWDC%2010%20Emeritus%20Designation.pdf>

FWDC 13 <http://www3.unca.edu/facultysenate/2015-16/FWDC%2012%20Modifications%20to%20PTR.pdf>

FWDC 14 <http://www3.unca.edu/facultysenate/2015-16/FWDC%2014%20RevisionCalendarProcess7-4.pdf>

FWDC 15 <http://www3.unca.edu/facultysenate/2015-16/FWDC%2015%20Revisions%20to%20CTF%20Dossier.pdf>

FWDC 16 <http://www3.unca.edu/facultysenate/2015-16/FWDC%2016%20Senior%20Lecturers.pdf>

Proposed Resolution of Faculty Senate Support for a Faculty-Initiated AAUP Chapter at UNC Asheville:

<http://www3.unca.edu/facultysenate/2015-16/Proposed%20Resolution%20of%20Faculty%20Senate%20Support%20for%20a%20Faculty.pdf>

IDC

Proposed Sense of the Senate:

http://www3.unca.edu/facultysenate/2015-16/Sense%20of%20the%20Senate%20Proposal%20Sustainability_Commitment.pdf

IDC Chair's Report:

<http://www3.unca.edu/facultysenate/2015-16/Final%20Thoughts%20Grad%20Certificate%20Prog%20in%20Envr%20Cultural%20Sustainability.pdf>