

THE UNIVERSITY OF NORTH CAROLINA AT ASHEVILLE
FACULTY SENATE SPECIAL SESSION MINUTES
April 4, 2016; 2:30 pm, Red Oak Conference Room

Members: B. Butler, L. Bond, D. Clarke, S. Patch, C. Bell, K. Betsalel, M. Cameron, D. Diefenbach, K. Garbe, L. Han, L. Hewitt, L. Holland, M. Neelon, M. Sidelnick, M. Stratton, W. Strehl, S. Walters, J. Urgo.

Excused: J. Perkins.

- I. Call to Order Dr. Brian Butler
- II. [Sense of the Senate](#) regarding Faculty Senate's response to HB2
Passed without dissent and 1 abstention.
- III. Adjourn at 3:15 p.m.

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

Members: B. Butler, L. Bond (excused at 4:50 p.m.), D. Clarke, S. Patch, C. Bell, K. Betsalel, M. Cameron, D. Diefenbach, K. Garbe, L. Han, L. Hewitt (excused at 4:50 p.m.), L. Holland, M. Neelon, J. Perkins, M. Sidelnick, M. Stratton, W. Strehl, S. Walters, J. Urgo.

Visitors: A. Boakye-Boaten, E. Adell, G. Ashburn, C. Bambara, W. Bares, C. Boone, W. Bruce, J. Cone, D. Eggers, B. Felix, M. Flack, M. Galloway, M. Gass, D. Haggard, M. Himelein, J. Konz, P. McClellan, M. Manns, S. Marcus, M. Newlin, H. Parlier, K. Peterson, G. Voos, C. White, J. Wilcox.

- IV. Call to Order and Approval of Minutes: March 17, 2016 3:15 p.m.
- V. Executive Committee Report: Dr. Brian Butler
Student Government: Mr. Charles White
UNC Asheville Athletics Annual Report: Director Janet Cone and Dr. Jeff Wilcox
Faculty Senate presented Athletic Director Janet Cone and Dr. Jeff Wilcox a signed, framed copy of the
[Sense of the Senate](#) of commendation and congratulations
[Task Force to Revise Student Rating of Instruction Report](#): Dr. Karin Peterson and Dr. Evelyen Chiang
Task Force to Study Faculty Salary and Equity Report: Dr. Dee Eggers
- VI. 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

**APC made a motion to waive the Comer Rule to discuss as well as vote on APC 84 which was seconded.
The motion to waive the Comer Rule passed without dissent and APC 84 was brought to the floor.
After a discussion, APC 84 passed without dissent.*

Second Reading:

APC 64-66 passed without dissent.

[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 passed without dissent.

[APC 67](#) Move the Dance minor from Health and Wellness
(Celia Weiss Bambara/Gwen Ashburn, Dance Program)

APC 68 passed 16-2.

[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 passed without dissent.

[APC 69](#) Change description of PSYC 362, cross-listing it with NEUR 362
(Patrick Foo, Neuroscience Program)

APC 75 passed without dissent.

[APC 75](#) Add registration hold language to major declaration policy
(Lynne Horgan, Registrar)

APC 76-78 passed without dissent.

[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 passed 17-1.

[APC 70](#) Music Department Petition for Exemption to Credit Caps Outlined in SD 1814F

APC 71-73 passed without dissent and 1 abstention.

[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 passed 16-2.

[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)

VII. 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 passed 11-5 and 1 abstention.**
[FWDC 10](#) Changes in Emeriti Faculty Designation
FWDC 11 passed without dissent.
[FWDC 13](#) Changes to Standing Faculty Committees

[Proposed Resolution of Faculty Senate Support for a Faculty-Initiated AAUP Chapter at UNC Asheville](#)

Since this is faculty-initiated organization, Dr. Scott Walters and Dr. Don Diefenbach, authors of this Sense of the Senate, explained that this resolution is only granting them to go forth to see what interest there is among the faculty to establish a chapter here at UNC Asheville.

Passed without dissent.

Discussion of Instructional Lecturer Positions

VIII. Institutional Development Committee / UPC Reports: Dr. David Clarke

[Proposed Sense of the Senate regarding Sustainability Commitment Resolution](#)

Passed 15-1.

IDC Chair Report:

[Final Thoughts on the Graduate Certificate Program in Environmental and Cultural Sustainability](#)

IX. Administration/Academic Affairs: Provost Joseph Urgo

Public acknowledgement of how successful NCUR was. The Provost expressed his congratulations to all.

The Board of Governors meeting was moved back to Chapel-Hill which was for the best for both UNC Asheville and the BoG. The Board's visit should be centered on our university's liberal arts education highlighting our faculty and students' work and accomplishments.

The visit from UNC President Margaret Spellings went very well. She did meet with a few student protestors on her visit. She was impressed with UNCA as expressed [in her blog](#).

Commencement: Starting in the Fall, the Chancellor would like to have December Commencement on Friday.. Changes to the rules governing Spring Commencement mean that many more students will be "walking" in May, and fewer in December. At this year's Spring Commencement, we will have about 540 graduates.

Charlotte Smith, University Grants Manager, has started her work at UNC Asheville.

Two major administrative searches are in process:

Assistant Provost for Admissions and Financial Aid, and Vice Chancellor for Advancement. Both of these searches should conclude by July.

X. Old Business

XI. New Business

Discussion of Composition of the Executive Committee for 2016-17 Dr. David Clarke

XII. Adjourn at 6:00 p.m.

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>