THE UNIVERSITY OF NORTH CAROLINA AT ASHEVILLE

FACULTY SENATE MEETING MINUTES

December 3, 2015; 3:15 pm

Red Oak Conference Room

Members: B. Butler, L. Bond, D. Clarke, S. Patch, C. Bell, K. Betsalel, M. Cameron,

D. Diefenbach, L. Han, L. Holland, M. Neelon, J. Perkins, M. Sidelnick, M. Stratton,

W. Strehl, R. Tatum, G. Trautmann, S. Walters, J. Urgo.

Excused: L. Hewitt.

Visitors: G. Ashburn, P. Bahls, C. Boone, R. Chess, M. Flack, M. Gass, L. Horgan, D. James,

E. Katz, J. Konz, K. Krumpe, P. McClellan, M. Moseley, H. Parlier, A. Shope, G. Voos.

- I. Call to Order
- II. Approval of Minutes:

November 5, 2015 3:15 p.m. Approved without dissent.

III. **Executive Committee Report:** Dr. Brian Butler

Student Government:

Mr. Mark Flack

*Sustainability as a Core Value

Alternative Accessibilty

Student Decree on Diversity and Inclusion

IV. Academic Policies Committee Report:

Professor Laura Bond

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First Reading	3:
APC 16	Delete HIST 330, World War II
APC 17	Change HIST 309 from 3 to 4 hours
APC 18	Add new courses: HIST 331, 339, 359, 369
APC 19	Remove the word "Perspectives" from the titles of HIST 332, 333 and 334
APC 20	Revise Advanced Placement (AP) Credit for History;
	Revise International Baccalaureate (IB) Credit for History
APC 21	Delete HIST 210, replacing with HIST 101 and 102;
	Delete HIST 220, replacing with HIST 151 and 152
APC 22	Change requirements for the major and minor in History
	(Tracey Rizzo, Department of History)
APC 23	Renaming the Department of Literature and Language
	to the Department of English, and subsequent editorial changes
	Supporting Document A Supporting Document B
<u>APC 24</u>	Delete LANG 461, 463 and 466

APC 25 Add new course, LIT 398, Integrating Literary Skills & Knowledge

Delete LIT 494, replacing it with LIT 497 and 498 APC 26

APC 27 Change Requirements for all Major Concentrations in the Department of English;

Change Requirements for the Minor in English and the Minor in Creative Writing

(Merritt Moseley, Department of Literature and Language)

^{*}Final legislation still to come

<u>APC 28</u>	Add new course, CLAS 322, World Archaeology and Culture, cross-listing it with Anthropology and Art History
APC 29	Change CLAS 354, 356 and 383 from 3 to 4 credit hours, and revise the descriptions
APC 30	Clarification of Greek or Latin Language Requirement for the Classical Studies Concentration
APC 31	Change Requirements for Classics Minor
	(Lora Holland, Department of Classics)
ADC 22	Doloto CUEM 222, 225, 226, 429, 440
APC 32	Delete CHEM 332, 335, 336, 428, 440
<u>APC 33</u>	Delete CHEM 236 and 328, replacing with CHEM 233; Delete CHEM 334, replacing
	with CHEM 331; Delete CHEM 436 and 437, replacing with CHEM 323 and
	an updated course description and title for CHEM 437
APC 34	Change prerequisites for CHEM 222; Change title and description of CHEM 429;
	Change description of CHEM 430
APC 35	Delete CHEM 237, 314, 315, 413, 435 (specialized chemistry laboratory courses),
	replacing with CHEM 312 (an integrated laboratory course); Delete CHEM 406, 407
	and 408 (research courses), replacing with CHEM 409;
ADC 26	
<u>APC 36</u>	Add CHEM 223, 419, 434, 438, 439, 446
<u>APC 37</u>	Change the narrative for Chemistry, and change the major and minor requirements
	for Chemistry Appendix A
	(Herman Holt and Sally Wasileski, Department of Chemistry)

^{**}If you have questions or issues to be addressed regarding these first reading documents, please contact **Laura Bond**, APC Chair, at <u>lbond@unca.edu</u>

Second Reading:

	7, 8, 11, 12 and 14 passed without dissent.
<u>APC 4</u>	Change and clarification to the special topics course requirements in the Honors
	Program
	(Patrick Bahls, Honors Program)
APC 6	Change course descriptions of MUSC 231, 232 and 331
APC 7	Delete MUSC 302 and MUSC 332;
	Add new course, MUSC 340, Advanced Topics in Music Theory
	(Christine Boone, Melodie Galloway, Department of Music)
APC 8	Change in the procedure for granting Honors credit for Transfer and
	Study Abroad courses
	(Patrick Bahls, Honors Program)
APC 11	Reinstate MATH 489, Professional Internship
APC 12	Add STAT 329, Big Data Analytics, cross-listing it with CSCI 329
	(Til Dohse, Steve Patch, Department of Mathematics)
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APC 14	Delete ASTR 105, replacing with ASTR 101 and 111
	(Michael Ruiz, Department of Astronomy)
	(monder raile, beparament or radioming)

APC 5 passed 15-1 with 1 abstention.

APC 5 Change to ARTS 310 description and credit hours (Arts and Ideas Program, Laura Bond)

APC 13 passed 16-1.

APC 13 Reinstate PSYC 368, Psychology of Close Relationships (Pam Laughon, Michael Neelon, Department of Psychology)

APC 9 passed 16-1.

APC 9 Credit Time Limit Policy Proposal

APC 10 passed without dissent.

APC 10 Graduation/Commencement Modification Proposal (Pat McClellan, Lynne Horgan)

APC 15 passed without dissent.

APC 15 Application for Exceptions to Credit Caps on Majors Appendix A

V. Faculty Welfare and Development Committee Report: Dr. Steve Patch

***First Reading:

FWDC 8 Policy for Replacing Standing Committee Members

(Add 10.4.1.5 under Faculty Handbook section 10.4.1)

FWDC 9 Relationship between FMLA and other leaves

(Faculty Handbook Section 4.2.1.2)

Second Reading:

FWDC 5 passed without dissent.

FWDC 5 Revision of Membership for University School Teacher Education Council (USTEC)

FWDC 6 tabled 16-1.

FWDC 6 Revision to Membership of International Programs Advisory Committee

FWDC 7 passed without dissent.

FWDC 7 Annual Evaluation of Faculty receiving Family and Medical Leave

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

UPC Update

UPC is working on the strategic plan with two consultants. After the December Commencement, Dr. Clarke will meet with the Chancellor to plan the January UPC meeting. There will be opportunities for the campus community to participate through department meetings, chairs meetings, and Provost forums. The goal is to have the strategic plan document by April 2016.

Gillings School of Public Health from Chapel Hill

The Health and Wellness Department believes they have the necessary facilities in Sherrill to deliver a master's program and are interested in a partnership with Chapel Hill. However, they have concerns and want to be involved in this proposed graduate program's formation. In addition, IDC has concerns regarding renting out space. The Biology department, one of the largest departments with

^{***}If you have questions or issues to be addressed regarding these first reading documents, please contact **Steve Patch**, FWDC Chair, at patch@unca.edu

150 majors, lost crucial lab space when the university dedicated space to The Eshelman School of Pharmacy. Also, if the university moves forward with more graduate programs, there will be more space resources needs.

Graduate Programs

The Sustainability Graduate Certificate is still under consideration by IDC. Dr. Clarke asked for information on the number of students in MLAS as well as other information that is taking time to gather. IDC is holding off their vote until they receive this data.

Second Reading:

IDC 2 passed 16-1.

IDC 2 Move the Dance minor from Health and Wellness

VII. Administration/Academic Affairs:

Provost Joseph Urgo

Gllings School of Public Health from Chapel Hill Discussions

Regarding discussions concerning the Gillings School of Public Health, Provost Urgo wanted to inform the Faculty Senate that we are a long way from announcing any intention with the General Administration (GA). The need for discussions regarding a Master of Public Health in this area is what prompted Provost Urgo to inform the Faculty Senate after the initial discussions between the Chancellors, the Dean of the Public Health School and himself as well as confirming the faculty interest of the Health and Wellness Department.

The Chronicle Article (http://chronicle.com/article/For-Researchers-Risk-Is-a/234437)

Provost Urgo recommends this article because it ties together a number of troubling things that are happening in the academy where it is getting increasingly more difficult to get federal or external funding for research projects for which you do not know how they are going to turn out. That is damaging to the essential core of the university. The writer is tying that to things that try to make universities into comfortable places like trigger warnings or places where nothing happens except that which we had predicted to happen. It was nice to see an author strand these together and tie them directly into the research funding issue. When funding starts drying up for speculative research or looking into areas where we do not know the answers, Provost Urgo said he thinks that would be the time where universities would be closed down to become corporations more concerned with producing products.

SGA Legislation

Provost Urgo encourages faculty to look at the Student Decree legislation (see SGA section) that came out of the "Black Lives Matter" activities on campus. He was quite pleased to see the students centering on the Humanities Program, looking at the curriculum, and looking to the curriculum to express some essential values that we have as a university. As it turns out, the Humanities Program has already been changing for freshmen in directions that these upper level students are calling for that they may not be aware. It is gratifying to see that and Provost Urgo has Ed Katz and Brian Hook looking at the decree in regards to the Humanities.

Meeting with Pre-tenured Faculty

The Provost is starting to meet with pre-tenured faculty as a cohort to see what is on their minds, what has been difficult, and what are some of their issues. Some issues are predictable: heavy course loads, overloads, and greater support during the grant writing process. Provost Urgo is interested finding ways to provide release time to junior faculty to support the grant writing process as well as the support after a grant is awarded.

They also asked about the Black Lives Matter legislation, the history of the issue of graduate programs on campus, issues of release time, and how do junior faculty get on committees especially faculty-elected committees.

They brought up one point that Provost Urgo wanted to especially bring to the Faculty Senate and the Committee of Tenured Faculty. A number spoke in favor of us considering having external letters for tenure and promotion. Provost Urgo tends to agree with the view that this university is far behind on this where most undergraduate institutions changed during the 90s to soliciting external letters. This is especially helpful when we have few professors working in a particular area on campus. It is also helpful to get the reputation of the college out around the rest of the country by having external people saying good things about people we know are doing fine things on campus.

VIII. Old Business

IX. New Business

The Executive Committee accepted the resignation of Dr. Robert Tatum, who will be on Professional Development Leave (PDL) next semester. Dr. Tatum said he enjoyed serving on the Faculty Senate. The Faculty Senate appreciates Dr. Tatum's service and wishes him well in his work as described from the PDL award announcement:

Robert Tatum, Associate Professor of Economics, has developed a new research interest in the interface between theology and economics, with attention paid both to historical examples of interaction between the two fields (e.g., the Social Gospel movement) as well ways that both economic theory and economic policy can be informed by consideration of theological understanding. This PDL will enable Dr. Tatum to build on a three-year National Endowment Humanities grant he recently received.

The Faculty Senate held the election to fill Dr. Tatum's seat from among the three 2015-2016 Faculty Senate alternates: Kathie Garbe, Lora Holland and Charles James. The Senate elected Dr. Lora Holland to fill Dr. Tatum's remaining term (2015-2018). She will serve on IDC for the remainder of this academic year with an opportunity to request to serve on another subcommittee at the end of this year (all continuing senators submit their subcommittee preferences to the Executive Committee annually for their consideration).

X. Adjourn

Brian Butler adjourned the meeting at 5:21 p.m.

Respectfully submitted by: Lisa Sellers

The Executive Committee

Document addresses for those with the updated MAC operating system

November 5, 2015 Minutes http://www3.unca.edu/facultysenate/2015-16/smNOV052015minutes.pdf

SGA

Sustainability as a Core Value http://www3.unca.edu/facultysenate/2015-16/SSB%20015-024.pdf
Alternative Accessibilty http://www3.unca.edu/facultysenate/2015-16/SSB%20015-024.pdf

Student Decree on Diversity and Inclusion https://docs.google.com/document/d/1Jel1ZEPrLuwaF4D9MhuwNx1G3QlrwUti02YIGXTQv5k/edit

<u>APC</u>	
APC 4	http://www3.unca.edu/facultysenate/2015-16/APC/APC%204%20Honors%20F%20revised.pdf
APC 5	http://www3.unca.edu/facultysenate/2015-16/APC/APC%205%20Arts%20and%20Ideas.pdf
APC 6	http://www3.unca.edu/facultysenate/2015-16/APC/APC%206%20MUSC%20Theory%20F.pdf
APC 7	http://www3.unca.edu/facultysenate/2015-16/APC/APC%207%20MUSC%20302 332 340%20F.pdf
APC 8	http://www3.unca.edu/facultysenate/2015-16/APC/APC%208%20Honors%20SABR%20F.pdf
APC 9	http://www3.unca.edu/facultysenate/2015-16/APC/APC%209%20Credit%20Time%20Limit%20Policy%20Proposal.pdf
APC 10	$\underline{\text{http://www3.unca.edu/facultysenate/2015-16/APC/APC\%2010\%20Commencement\%20Modification\%20Proposal\%20Lisa\%20edit-Lynne\%20edit.pdf.}$
APC 11	http://www3.unca.edu/facultysenate/2015-16/APC/APC%2011%20Math%20489%20F.pdf
APC 12	http://www3.unca.edu/facultysenate/2015-16/APC/APC%2012%20Math%20Stat%20329%20F.pdf
APC 13	http://www3.unca.edu/facultysenate/2015-16/APC/APC%2013%20Psyc%20368%20F.pdf
APC 14	http://www3.unca.edu/facultysenate/2015-16/APC/APC%2014%20Astr%20101 111%20F.pdf
APC 15	http://www3.unca.edu/facultysenate/2015-16/APC/APC%2015%20Credit%20Cap%20Policy.pdf
APC 15	Appendix http://www3.unca.edu/facultysenate/2015-16/APC/Appendix%20A%20Peer%20List%20for%20APC.pdf
APC 16	http://www3.unca.edu/facultysenate/2015-16/APC/APC%2016%20Hist%201%20330%20F.pdf
APC 17	http://www3.unca.edu/facultysenate/2015-16/APC/APC%2017%20Hist%202%20309%20F.pdf
APC 18	http://www3.unca.edu/facultysenate/2015-16/APC/APC%2018%20Hist%203%20New%20F.pdf
APC 19	http://www3.unca.edu/facultysenate/2015-16/APC/APC%2019%20Hist%204%20Persp%20F.pdf
APC 20	http://www3.unca.edu/facultysenate/2015-16/APC/APC%2020%20Hist%205%20AP_IB%20F.pdf
APC 21	http://www3.unca.edu/facultysenate/2015-16/APC/APC%2021%20Hist%206%20Survey%20F.pdf
APC 22	http://www3.unca.edu/facultysenate/2015-16/APC/APC%2022%20Hist%207%20Major Minor%20F.pdf
APC 23	http://www3.unca.edu/facultysenate/2015-16/APC/APC%2023%20Lit1%20Name%20Change%20F.pdf
	ting Document A http://www3.unca.edu/facultysenate/2015-16/APC/Supporting%20Document%20A%20to%20APC%2023.pdf
	ting Document B http://www3.unca.edu/facultysenate/2015-16/APC/Supporting%20Document%20B%20for%20APC%2023.pdf
APC 24	http://www3.unca.edu/facultysenate/2015-16/APC/APC%2024%20Lit2%20Lang%20400%20level%20F.pdf
APC 25	http://www3.unca.edu/facultysenate/2015-16/APC/APC%2025%20Lit3%20398%20F.pdf
APC 26	http://www3.unca.edu/facultysenate/2015-16/APC/APC%2026%20Lit4%20497 498%20F.pdf
APC 27	http://www3.unca.edu/facultysenate/2015-16/APC/APC%2027%20Lit5%20Major Minor%20F.pdf
	http://www3.unca.edu/facultysenate/2015-16/APC/APC%2028%20CLAS%201%20322%20F.pdf
APC 29	http://www3.unca.edu/facultysenate/2015-16/APC/APC%2029%20CLAS%202%203 4%20hours%20F.pdf
APC 30	http://www3.unca.edu/facultysenate/2015-16/APC/APC%2030%20CLAS%203%20Clst%20F.pdf
APC 31	http://www3.unca.edu/facultysenate/2015-16/APC/APC%2031%20CLAS%204%20Minor%20F.pdf
	http://www3.unca.edu/facultysenate/2015-16/APC/APC%2032%20Chem%201%20Deletions%20F.pdf
	http://www3.unca.edu/facultysenate/2015-16/APC/APC%2033%20Chem%202%20Foundation%20F.pdf
APC 34	http://www3.unca.edu/facultysenate/2015-16/APC/APC%2034%20Chem%203%20222 429 430%20F.pdf
APC 35	http://www3.unca.edu/facultysenate/2015-16/APC/APC%2035%20Chem%204%20Lab Research%20F.pdf
APC 36	http://www3.unca.edu/facultysenate/2015-16/APC/APC%2036%20Chem%205%20Additions%20F.pdf
APC 37	http://www3.unca.edu/facultysenate/2015-16/APC/APC%2037%20Chem%206%20Narrative Major Minor%20F.pdf
Append	ix A to APC 37 http://www3.unca.edu/facultysenate/2015-16/APC/Appendix%20A%20Chem%207%20StaffingTable.pdf
F14/5-0	
FWDC F	
	http://www3.unca.edu/facultysenate/2015-16/FWDC%205%20RevisionUSTEC.pdf
	http://www3.unca.edu/facultysenate/2015-16/FWDC%206%20Revision%20to%20International%20Programs%20Advisory%20Committee.pdf
	http://www3.unca.edu/facultysenate/2015-16/FWDC%207%20FMLA%20and%20Annual%20Evaluation.pdf
FWDC 8	http://www3.unca.edu/facultysenate/2015-16/FWDC8%20Standing%20Committee%20Replacement%20Policy.pdf

<u>IDC</u>

 $IDC\ 2 \qquad \underline{http://www3.unca.edu/facultysenate/2015-16/IDC\%202\%202015\%20APC\%20Dance\%20document.pdf}$

 $FWDC\ 9\ \underline{\text{http://www3.unca.edu/facultysenate/2015-16/FWDC9\%20FMLA\%20and\%20other\%20leaves.pdf}$