

THE UNIVERSITY OF NORTH CAROLINA AT ASHEVILLE  
**FACULTY SENATE AGENDA**  
May 4, 2017; 3:15 pm  
**Red Oak Conference Room**

- I. Call to Order
- II. Chancellor Mary Grant addresses the Faculty Senate
- III. Approval of Minutes:  
April 13, 2017 3:15 p.m.
- IV. Executive Committee Report:
  - Student Government: Dr. Brian Butler
  - Faculty Assembly: President Charles White
  - Athletics Program Annual Report: Dr. Lothar Dohse
  - Director Janet Cone and Dr. Jeff Wilcox
  - Faculty Senate Chair's Year End Report: Dr. Brian Butler
- V. Academic Policies Committee Report: Dr. Chris Bell
  - First Reading:**
    - \*[APC 69](#) Sunsetting Courses  
*(\*APC intends to make a motion to waive the Comer Rule to discuss as well as vote on this document)*

**Second Reading:**

- [APC 42](#) Add two New Media courses, NM 146, Video Game Studies, and NM 360, Digital Creation Lab: 3D Printing
- [APC 43](#) Delete NM 222 and change prerequisites for NM 310, 320, 330, 332, 340, 350, 420 and 438
- [APC 44](#) Change NM 332 from 2 to 4 credit hours
- [APC 45](#) Change the requirements for the New Media major and minor (Curt Cloninger, NM)
- [APC 46](#) Add new course, IST 220, Art and Science of Meditation
- [APC 47](#) Add Interdisciplinary Cluster in Contemplative Inquiry (Rick Chess, Ameena Batada, Melissa Mahoney, IST)
- [APC 48](#) Establish an Arts Management and Entrepreneurship concentration and minor within Interdisciplinary Studies
  - [Table 1](#)      [Table 2](#)      [Table 3](#)      [4-Year Plans](#)
  - (Laura Bond, Micheal Stratton, Leisa Rundquist, Melodie Galloway, AME)
- [APC 7](#) Change prerequisites for ARTH 420 Museum Studies to align with

Arts Emphasis Area electives for Arts Management & Entrepreneurship Concentration and open course to non-majors  
(Leisa Rundquist, ARTH)

[APC 49](#) Removal of the Music Business Emphasis Area; Changes to the Experiential Learning Options for the Management Major  
(Micheal Stratton, MGMT)

[APC 50](#) Increase the number of hours students may use to replace grades under the Repeat Course Policy

[APC 51](#) Change to the Class Withdrawal Deadline  
(Lynne Horgan, Karen Cole)

[APC 52](#) Change prerequisites for MATH 365 and MATH/CSCI 441  
(Lothar Dohse, MATH)

[APC 53](#) Add CSCI 183 as a replacement to CSCI 181; Delete CSCI 181, reinstating CSCI 201 into the curriculum; Change titles and course descriptions of CSCI 182, 185, 202;

[APC 54](#) Change titles, course descriptions and/or prerequisites for CSCI 333, 343, 344, 346, 431 and 434

[APC 55](#) Delete CSCI 255, 320 and 331, replacing with CSCI 235, Systems I and CSCI 335, Systems II

[APC 56](#) Add new courses, CSCI 312, 347 and 412 to the curriculum

[APC 57](#) Delete CSCI 448; Add new course, CSCI 338

[APC 58](#) Delete CSCI 462; Add new courses, CSCI 280, 480 and 481

[APC 59](#) Change the major and minor requirements for Computer Science

[APC 60](#) Update AP and IB credit for Computer Science

[COPLAC Hours](#)

(Marietta Cameron, CSCI)

[APC 61](#) Delete SOC 240, Evolution, Revolution and Social Change; Replace with SOC 352, Social Movements and Democracy  
(Karin Peterson, SOC)

[APC 62](#) Increase Credit Hours and Change Course Description of HWP 310

[APC 63](#) Revise the Major and Minor Requirements for Health and Wellness Promotion  
(Amy Lanou, HWP)

[APC 64](#) Add Internship Opportunities to the catalog with reference to where policies are available  
(Marlane Mowitz, Mary Lynn Manns)

[APC 65](#) Add new EDUC courses, EDUC 303 and 439

[APC 66](#) Change Requirements for Teacher Licensure and Education Courses  
(Kim Brown)

[APC 67](#) Add Advanced Placement Credit for Human Geography  
(Kim Brown, Reid Chapman)

[APC 68](#) Change the criteria for receiving credit for LANG 120 from  
Advanced Placement  
(Deborah James, Jessica Pisano, Kirk Boyle)

APC Chair's Year End Report Dr. Chris Bell

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

**First Reading:**

\*\*[FWDC 9](#) Membership and Role of the LAC Advisory Committee  
(\*FWDC intends to make a motion to waive the Comer Rule to discuss as well as vote on this document)

**Second Reading:**

[FWDC 7](#) Supplemental Pay Policy

[FWDC 8](#) Revising Eligibility to Vote in Faculty Elections

[FWDC 10](#) Creation of Faculty Ombuds Team

[FWDC 11](#) Reduction in the Required Number of Nominees for the Academic Board of Appeals Election

[FWDC 12](#) Remove University Relations Faculty Advisory Committee

[FWDC 13](#) Revisions to CTF and PTR Dossiers

FWDC Chair's Year End Report: Dr. Steve Patch

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

IDC Chair's Year End Report: Dr. David Clarke

VIII. Administration/Academic Affairs: Provost Joseph Urgo

[PAC Report for 2016-17](#)

IX. Old Business

X. New Business

XI. Adjourn

THE UNIVERSITY OF NORTH CAROLINA AT ASHEVILLE  
**FACULTY SENATE AGENDA**  
May 4, 2017; First Meeting of 2017-2018 Faculty Senate  
**Red Oak Conference Room**

- I. Call to Order, Introductions and Announcements Dr. Brian Butler
  
- II. Election of Faculty Senate Officers
  - a. Chair of the Senate and Chair of the Executive Committee (EC)
  
  - Election of Faculty Senate Vice Chairs by new elected Senate Chair
  - 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)
  
- 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