

THE UNIVERSITY OF NORTH CAROLINA AT ASHEVILLE
FACULTY SENATE AGENDA
September 29, 2016; 3:15 pm
Red Oak Conference Room

- I. Call to Order
- II. Approval of Minutes:
September 1, 2016 3:15 p.m.
- III. Executive Committee Report: Dr. Brian Butler
Student Government: President Charles White
Faculty Assembly: Dr. Lothar Dohse
[Resolution 2016-1](#): On the Governance Implications of [North Carolina Session Law 2016-94](#)
[UNC System Strategic Planning](#) (*scroll down past the large quote to get to the information*)
- IV. Academic Policies Committee Report: Dr. Chris Bell
***First Reading:**
[APC 1](#) Proposed Academic Calendars
2017-2018: Final draft
2018-2019: Preliminary draft
(Lynne Horgan)
[APC 2](#) Dissolving the Policy Regarding Excusing Seniors from
Final Exams During the Last Semester of Their Program
(Chris Bell)

**If you have questions or issues to be addressed regarding these first reading documents, please contact Chris Bell, APC Chair, at bell@unca.edu*
- V. Faculty Welfare and Development Committee Report: Dr. Steve Patch
***First Reading:**
[FWDC 1](#) Clarify Membership of the Teaching Awards Committee to Include Only
Full-Time Faculty Members
[FWDC 2](#) Revisions to the Institutional Effectiveness Committee

**If you have questions or issues to be addressed regarding these first reading documents, please contact Steve Patch, FWDC Chair, at patch@unca.edu*
- VI. Institutional Development Committee / UPC Reports: Dr. David Clarke
- VII. Administration/Academic Affairs: Provost Joseph Urgo
- VIII. Old Business
- IX. New Business
- X. Adjourn