

THE UNIVERSITY OF NORTH CAROLINA AT ASHEVILLE

**FACULTY SENATE AGENDA**

August 31, 2017; 3:15 pm

**Red Oak Conference Room**

- I. Call to Order
- II. Welcome from Chancellor Grant
- III. Election to fill a Senate seat vacancy from among the alternates
- IV. Approval of Minutes:
  - May 4, 2017 3:15 p.m. - Last meeting of 2016-2017 Faculty Senate
  - May 4, 2017 5:25 p.m. - First meeting of the 2017-2018 Faculty Senate
  - [The Standing Rules and Rules of Order – 2017-2018](#)
- V. Executive Committee Report:
  - Student Government: Dr. Micheal Stratton
  - Staff Council: President Tim Hussey
  - Faculty Assembly: Chair Josh Cavanaugh
  - Dr. Lothar Dohse
  - [Resolution coming before the Board of Governor's in September](#)
  - [Chapel Hill's Resolution and consideration of supporting resolution](#)
- VI. Academic Policies Committee Report: Dr. Marietta Cameron
- VII. Faculty Welfare and Development Committee Report: Senior Lecturer Judith Beck
- VIII. Institutional Development Committee / UPC Reports: Dr. Brian Butler
- IX. Administration/Academic Affairs: Provost Joseph Urgo
- X. Old Business
- XI. New Business
- XII. Adjourn