

THE UNIVERSITY OF NORTH CAROLINA AT ASHEVILLE
FACULTY SENATE AGENDA
May 3, 2018; 3:15 pm
Red Oak Conference Room

- I. Call to Order
- II. Interim Chancellor Joe Urgo addresses the Faculty Senate
- III. Approval of Minutes:
April 5, 2017 3:15 p.m.
- IV. Executive Committee Report: Dr. Micheal Stratton
 - Sense of the Senate presented to Chief Boyce
 - Student Government: President Michael Davis
 - Staff Council: Chair Anna Peitzman
 - Faculty Assembly: Dr. Lothar Dohse
 - Faculty Senate Chair's Year End Report: Dr. Micheal Stratton
 - Chancellor Search Committee Update Dr. Micheal Stratton
- V. Institutional Development Committee / UPC Reports: Dr. Brian Butler
 - [IDC Decision Summaries 2017-18](#)
 - [IDC 4](#) Sense of the Senate Regarding Sustainable Investment Strategies
 - [IDC's Master Program Statement](#)
 - Second Reading**
 - [IDC 3](#) Add a minor in Human Rights Studies to be administered by the Political Science Department (Linda Cornett, Political Science)
 - IDC Chair's Year End Report: Dr. Brian Butler
- VI. Academic Policies Committee Report: Dr. Marietta Cameron
 - [APC Decision Summaries 2017-18](#)
 - Second Reading:**
 - [APC 59](#) Change the descriptions of NM 251 and 410
 - [APC 60](#) Change the names of NM 231, 350 and 450
 - [APC 61](#) Add new course, NM 313, Virtual Reality, crosslisting it with CSCI 313
 - [APC 62](#) Change when NM 330 and are offered
 - [APC 63](#) Edit the introductory narrative of the New Media major; Change the name of the Interactive Art and Design Emphasis Area to Interactive Media (Lei Han, New Media)

- [APC 64](#) Change prerequisites for CSCI 280 and CSCI 338
[APC 65](#) Change when CSCI 412, Computer Vision, is offered
(Marietta Cameron, Computer Science)
- [APC 66](#) Delete the Application Process for the Creative Writing Concentration in English and for the Creative Writing Minor
(Kirk Boyle, English)
- [APC 67](#) Add a minor in Human Rights Studies to be administered by the Political Science Department
(Linda Cornett, Political Science)
- [APC 68](#) Change the description of CHEM 323, Foundations of Biochemistry;
[APC 69](#) Change title and description of CHEM 437, Modern Biochemistry
Change the major competency requirement for the B.S. degree in Chemistry
(Sally Wasileski, Chemistry)
- [APC 70](#) Remove LANG 120 as a prerequisite to declaring a major
(Deaver Traywick, LAC)
- [APC 71](#) Removal of references to Information Literacy and Writing Competencies in the Liberal Arts Core (LAC) and throughout the catalog
(Jessica Pisano, Dee James, Patrick Bahls, Brandy Bourne, Amanda Werts, Rick Chess and Chris Bell)
- [APC 72](#) Atmospheric Sciences Credit Hour Exception Petition Document
(Chris Hennon, Atmospheric Sciences)
Reference Documents:
[SD1814F](#) [SD2015F](#) [Appendix](#) [SD9816S](#)
- [APC 73](#) Change when HWP 250 is offered;
[APC 74](#) Change course description and semester offered for HWP 253;
Change course description for HWP 335;
Change course description and prerequisite for HWP 380
- [APC 75](#) Delete HWP 154, Women's Health, changing to HWP 254 with updated description
- [APC 76](#) Add new course, HWP 381, Body Fat and Body Image
(Jason Wingert, Health and Wellness Program)

VII. Faculty Welfare and Development Committee Report: Dr. Lyndi Hewitt
[FWDC Decision Summary 2017-18](#)

[Student Feedback on Instruction \(SFI\) Update](#)

[FWDC 17](#) Sense of the Senate expressing gratitude to the Task Force on Student Feedback on Instruction (formerly the Task Force on Student Rating of Instruction)

***Second Reading:**

[FWDC 10](#) Faculty Assembly Election Process

[FWDC 11](#) Faculty of Record

[FWDC 12](#) Clarification of Service

[FWDC 13](#) Supplemental Pay and External Activities for Pay for Faculty Members on Leave with Pay

[FWDC 14](#) Revisions to Procedures for Promotion

[FWDC 15](#) Clarification in Annual Evaluation

[FWDC 16](#) Revisions to PTR Process

**Dr. Hewitt will ask to bundle the motions to accept FWDC 10 – FWDC 16 into one motion. If you wish to have a discussion on a second reading document prior to the vote, contact Dr. Hewitt at lhewitt@unca.edu so she can pull that document from the bundle.*

FWDC Chair's Year End Report:

Dr. Lyndi Hewitt

VIII. Administration/Academic Affairs:

Provost Karin Peterson

IX. Old Business

X. New Business

XI. Adjourn

THE UNIVERSITY OF NORTH CAROLINA AT ASHEVILLE
FACULTY SENATE AGENDA
May 3, 2018; First Meeting of 2018-2019 Faculty Senate
Red Oak Conference Room

- I. Call to Order, Introductions and Announcements Dr. Micheal Stratton

- II. Election of Alternate to fill seat vacated by Samer Traboulsi via resignation

- III. 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)

- IV. Faculty Welfare and Development Committee Report
 - a. Committee Work-in-Progress (Nominees to Standing Committees)

- V. Institutional Development Committee/University Planning Council Reports

- VI. Academic Policies Committee Report

- VII. Committee Assignment Preferences

- VIII. Old Business

- IX. New Business

- IX. Adjourn