

THE UNIVERSITY OF NORTH CAROLINA AT ASHEVILLE
FACULTY SENATE AGENDA
September 6, 2018; 3:15 pm
Red Oak Conference Room

- I. Call to Order / Welcome from Chancellor Cable
- II. Approval of Minutes:
May 3, 2018 3:15 p.m.
[The Standing Rules and Rules of Order – 2018-2019](#)
- III. Executive Committee Report: Dr. Micheal Stratton
Student Government: President Michael Davis
Staff Council: Chair Anna Peitzmann
Sense of the Senate:
[EC 1](#) Creation of the Task Force on Total Compensation
- IV. Academic Policies Committee Report: Dr. Kirk Boyle
[Decision Summaries](#)
- V. Faculty Welfare and Development Committee Report: Senior Lecturer Judith Beck
[Decision Summaries](#)
***First Reading:**
[FWDC 1](#) Repeal SD8208S (PDLs and Faculty Senate)
[FWDC 2](#) Dissolving the Inquiry ARC Advisory Committee

**If you have questions to be addressed regarding these first reading documents,
please contact Judy Beck, FWDC Chair, at jbeck@unca.edu*

[Additional Nominations to Standing Committees 2018 for Faculty Senate Approval](#)
- VI. Institutional Development Committee / UPC Reports: Dr. Ken Betsalel
[IDC Report regarding IDC 1 \(Decision Summary\)](#) [Schematic Flowchart](#)
***First Reading:**
[IDC 1](#) Letter of Intent to Develop New Academic Degree Program in M.P.H. Master's
 in Public Health between University of North Carolina Asheville and
 University of North Carolina at Chapel Hill (Gillings School of Global Public Health)

** If you have questions to be addressed regarding this first reading document, please contact
Ken Betsalel, IDC Chair, at betsalel@unca.edu*
- VII. Administration/Academic Affairs: Provost Karin Peterson
- VIII. Old Business/New Business
- IX. Adjourn