University of North Carolina at Asheville
FACULTY SENATE MEETING
Minutes, May 2, 2013 (6:00 pm)


I. Call to Order and Announcements
Dr. Burchard called the first meeting of the 2013-14 Faculty Senate to order at 6:00 pm and welcomed the new senators.

II. Election of Alternate
Since the 2013 Election, the Executive Committee has received two resignations which they accepted. Bill Miller resigned because he is retiring and Kevin Moorhead asked for acceptance of his resignation since he has served recently a three-year term on the Faculty Senate.
   The Senate elected alternate Laura Bond to complete the 2013-2016 term of Kevin Moorhead and elected alternate Marietta Cameron to complete the 2013-2015 term of Bill Miller.

III. Election of Officers
Executive Committee elections were held with the following results:

   Chair of the Senate and Chair of the Executive Committee:
   Melissa Burchard

   First Vice Chair and Chair of the Academic Policies Committee:
   Charles McKnight

   Second Vice Chair and Chair of the Institutional Development Committee:
   Gregg Kormanik

   Third Vice Chair and Chair of the Faculty Welfare and Development Committee:
   Brian Hook

Dr. Burchard asked the remaining members of the Faculty Senate to submit their preferences for the senate committee they wished to serve during the 2013-14 year. The Executive Committee will meet immediately after this meeting adjourns to assign members to these committees.

2013-2014 Faculty Senate and Committee Assignments

IV. Faculty Welfare and Development Committee
Dr. Brian Hook reported for the Faculty Welfare and Development Committee.

Committee Work-in-Progress (Nominees to Standing Committees)
Dr. Roig was asked to present the FWDC nominations to the Faculty Senate:
FWDC 2013-2014 Appointments for Senate Approval
In accordance with Section 10.1 of the Faculty Handbook, the new Faculty Senate elects new members to many of the faculty standing committees. FWDC prepared the list of nominees using the information generated from committee preferences, as well as taking into consideration those who have not served on a committee.
The Faculty Senate approved the following FWDC nominations to Standing Committees:

**Minority Affairs Commission** (SD4606S) (SD5000S)
continuing: 2011-14: Leisa Rundquist
2013-16: Jimin Lee

**University Research Council (URC)** (SD1209S; SD7808S)
Recommendations of Senate Chair
continuing: 2012-14: Erica Locklear
2012-14: Donna Parsons
2013-15: Eva Bares (Arts)
2015-15: Leah Mathews (Social Sciences)

**University Teaching Council (UTC)** (SD1309S)
continuing: 2012-14: Sonya DiPalma
2013-15: Wiebke Strehl (Humanities)
2013-15: Ted Meigs (Natural Sciences)

**University Service Council (USC)** (SD7908S)
continuing: 2011-14: Micheal Stratton
2012-15: Tamie Beldue
2013-16: Ed Johnson (Natural Sciences)

**ILS Intensive Subcommittees** (SD6309S; SD8307S, SD0105F; SD0304F; SD0703F)
4-yr non-consecutive; max of 5 voting members, except WI=8 voting members

**ILS Diversity**
continuing: 2010-14: Katherine Zubko
2010-14: Katherine Min
2011-15: Evelyn Chiang
2012-16: Heidi Kelley
2013-17: Jennifer Rhode Ward

**ILS Information Literacy**
continuing: 2010-14: Cynthia Canejo
2010-14: Reed Roig
2011-15: James Kuhlman
2011-15: Christopher Oakley
2012-16: Brandy Bourne
2012-16: Tarsem Purewal

No appointments necessary
ILS Quantitative Intensive
continuing: 2010-14 Charles McKnight
2011-15 Dean Brock
2011-15 Janine Haugh
2007-16 Christopher Bell

No appointments necessary

ILS Writing Intensive
continuing: 2010-14 James Traywick
2010-14 Curt Cloninger
2011-15 Rebecca Hale
2012-15 David Hopes
2012-16 Tracey Rizzo
2012-16 Mark West

No appointments necessary

ILS Topical Cluster
continuing: 2011-15 Laura Bond
2012-16 Kenneth Betsalel
2012-16 Barbara Reynolds
2013-17 Kim Brown (reappointed)

ILS Colloquium
continuing: 2010-14 Rodger Payne
2012-14 Catherine Whitlock
2011-15 Constance Schrader

Appointment is pending

Graduate Council - MLA (SD3908S)
With MLA teaching experience, one from each division
continuing: 2011-14 Randy Booker
2012-15 Keya Maitra
2013-16 Michael Neelon Social Sciences

University Relations Faculty Advisory (SD5407S)
continuing: 2012-14 Volker Frank
2012-14 Daniel Pierce
2013-15 Tiece Ruffin Social Sciences
2013-15 Ted Meigs Natural Sciences
**Intellectual Property Committee** *(See Section 9.4)* (SD1105S) (SD3402S)
continuing: 2011-14 Virginia Derryberry
2011-14 Elena Adell
2013-16 George Heard

**UNCA University Foundation Board**
continuing: None
2013-14 Mark Sidelnick replace Robert Tatum
2013-14 Robert Tynes

**Library, Information Resources and Technology Committee** (SD0706F)
continuing: 2011-14 Betsy Wilson
2011-14 Sonya DiPalma
2013-16 William Sabo

**Transportation Committee** (SD3106S)
continuing: 2012-14 Cynthia Chadwick
2012-14 Douglas Miller (alternate)
2013-15 Eric Tomberlin
2013-15 Brian Felix (alternate)

**Sustainability Committee** (SD7907S)
continuing: 2012-14 Dee Eggers
2012-14 Grace Campbell (alternate)
2013-15 Steve Patch
2013-15 Mark Harvey (alternate)

**Textbook Committee** (SD3508S)
continuing: 2012-14 Grant Hardy
2012-14 Alice Weldon
2013-15 Jeanne McGlinn Social Sciences
2013-15 John McCain University Programs

**Student Affairs Faculty Advisory Committee** (SD0507F)
consulted with VC Haggard
continuing: 2011-14 Oguz Erdur
2012-15 Peter Caulfield

**Faculty Mentor Program Coordinators** (SD8108S)
continuing: 2011-14 Alice Weldon
2013-15 Jason Wingert
Inquiry ARC Advisory Committee (SD4612S)
continuing: 2012-14 Susan Reiser
           2012-15 Judith Beck

No appointments necessary

Institutional Effectiveness Committee (SD2612S)
continuing: 2012-14 Kim Brown
           2012-14 Cynthia Canejo

Appointment is pending

Faculty Conciliator and Alternate
For Informational Purposes:

2013-14 Afaf Omer
2013-14 Ellen Pearson - Alternate

Second Reading
FWDC13/IDC4: Certificate Procedure Additions (Faculty Handbook 5.4.2 Program Changes)

Dr. Kormanik had edits that were accepted by the Faculty Senate. Dr. Hooks considered these to be friendly amendments and asked Dr. Kormanik to forward the edits to him so he could make the changes. A motion was made and seconded to accept document FWDC 13/IDC 4. FWDC 13/IDC 4 was approved without dissent and became SD0113F.

VI. Institutional Development Committee/University Planning Council Reports
No report

VII. Academic Policies Committee Report
Second Reading
APC 99: Add new course prefix, WLNG, for World Languages

Dr. McKnight said this covers the study abroad students by adding the WLNG course prefix. It helps in assigning credit hours earned.
The motion was made to accept APC 99 and it was seconded. No Discussion.
APC 99 approved without dissent and became SD0213F.

IX. Old Business. None.

X. New Business. None.

XI. Adjourn
Dr. Burchard adjourned the meeting at 6:27 pm.

Respectfully submitted by: Lisa Sellers
Executive Committee