

THE UNIVERSITY OF NORTH CAROLINA AT ASHEVILLE

**FACULTY SENATE AGENDA**

May 2, 2019; 3:15 pm; Last Meeting of the 2018-19 Faculty Senate

**Alumni Hall in Highsmith Union**

- I. Call to Order  
Moment of silence for the victims of the campus shooting at University of North Carolina at Charlotte and support for the UNCC campus
- II. Approval of Minutes: April 4, 2019, 3:15 p.m.
- III. Executive Committee Report: Professor Micheal Stratton  
Annual Athletic Report: Janet Cone and Jeffrey Wilcox  
Student Government: President Isaiah Green  
Staff Council: Chair Brian Hart  
Faculty Assembly: Associate Professor Marietta Cameron  
Safety and Security Update: Chief Eric Boyce and David Weldon  
Faculty Senate Chair's Year End Report: Professor Micheal Stratton  
Discussion regarding awarding Honorary Degrees: Chancellor Nancy Cable
- IV. Academic Policies Committee Report: Professor Laura Bond  
[Decision Summaries](#)

**\*First Reading:**

- \*\*[APC 63](#)** Update the descriptions of MUSC 390 and 490  
(Brian Felix, MUSC)

*\*If you have questions to be addressed regarding this first reading document, please contact Laura Bond, APC Chair at [lbond@unca.edu](mailto:lbond@unca.edu)*

*\*\*APC intends to make a motion to waive the Comer Rule to discuss as well as vote on APC 63.*

**Second Reading:**

- [APC 42](#) Delete HWP 250 and HWP 290
- [APC 43](#) Change title and course description for HWP 153; Change title and course description for HWP 190; Change title, course description, and prerequisite for HWP 315; Change course description, credit hours, and semester offered for HWP 455
- [APC 44](#) Revise the requirements for the Major in Health and Wellness Promotion and the Minor in Health and Wellness Promotion [Appendix](#)  
(Amy Lanou, HWP)
- [APC 54](#) UNCA Music Department - Petition for Credit Cap Exemption – 2018-2019  
[Appendix 1](#) [Appendix 2](#) [Appendix 3](#)
- [APC 45](#) Increase the credit hours and change the offering pattern of MUSC 340
- [APC 46](#) Edit the course descriptions for MUSC 382 and MUSC 383

- [APC 47](#) Increase the credit hours and offering pattern of MUSC 343, 346; Increase the credit hours and edit the descriptions of MUSC 344, 345, 347, 357; Increase the credit hours and change the titles and descriptions of MUSC 348 and 349
- [APC 48](#) Add new courses: MUSC 350, 367, and 368
- [APC 49](#) Delete MUSC 293 and MUSC 294, replacing them with MUSC 263 and 264; Change the titles and descriptions of MUSC 295 and 296, increasing the credit hours
- [APC 50](#) Revise the requirements for the Bachelor of Arts in Music
- [APC 51](#) Revise the requirements for the Bachelor of Fine Arts in Jazz and Contemporary Music
- [APC 52](#) Revise the requirements for the Bachelor of Science in Music Technology
- [APC 53](#) Revise requirements for the Minor in Music  
(Brian Felix, MUSC)
- [APC 55](#) Add a new prefix, SSCI, for Social Science courses; Add new course, SSCI 300, Applied Social Science Research Workshop  
(Lyndi Hewitt, SSCI)
- [APC 57](#) Revise the credit awarded for Advanced Placement exams in Art, Art History, Biology, Chemistry, English, Government, History, Music Theory, and Physics; Add Advanced Placement credit for Chinese
- [APC 58](#) Change the prerequisite for CHEM 145, Quantitative Chemistry Laboratory, as a result of the change in Advanced Placement Credit  
(Lynne Horgan, Kirk Boyle, Alicia Shope)
- [APC 59](#) Add new course, IST 330, Sustainability Seminar  
(Kevin Moorhead, Jennifer Rhodes Ward, Alison Ormsby, Sonia Marcus)
- [APC 61](#) Establish policy allowing for fulfillment of EDUC 210 through successful completion of the Pathways2Teaching course at regional high schools  
(Nancy Ruppert)

The following were not unanimously approved by APC and will be discussed at second reading. The dissenting vote will have an opportunity to speak before Senate.

- [APC 56](#) Add an interdisciplinary certificate in Applied Social Science Research  
(Lyndi Hewitt, SSCI)  
*Passed APC 3-1. See APC Decision Summaries above for their review.*  
[IDC Decision Summary](#)

- [APC 60](#) Add Interdisciplinary Certificate in Sustainability  
(Kevin Moorhead, Jennifer Rhodes Ward, Alison Ormsby, Sonia Marcus)  
*Passed APC 3-1. See APC Decision Summaries above for their review.*  
[IDC Decision Summary](#)

V. Faculty Welfare and Development Committee Report: Senior Lecturer Judith Beck  
[Decision Summaries](#)

**Second Reading:**

[FWDC 11:](#) Establishment of a Policy for Stipend Amounts  
Faculty Handbook Section 2.9.4.1

[FWDC 12:](#) Proposed Revisions and Additions to the policy regarding the Faculty  
Committee on Hearings (FCH)  
Faculty Handbook Section 10.2.4 and Section 14.2

[Faculty Elections Conclusion Update:](#) Senior Lecturer Judith Beck

FWDC Chair's Year End Report Senior Lecturer Judith Beck

VI. Institutional Development Committee: Professor Ken Betsalel

**Second Reading:**

[IDC Decision Summary for IDC 3](#)

[APC Decision Summaries \(See APC 62\)](#)

[IDC 3/APC 62:](#) Request to Establish New Academic Degree Program:  
Master in Public Health (M.P.H.) between  
University of North Carolina Asheville and University of North Carolina at  
Chapel Hill (Gillings School of Global Public Health)  
[Amended IDC 3 / APC 62 dated 5/1/2019](#)

[Update on Master Planning:](#) Associate Professor Sonya DiPalma  
[Master Planning Website](#)

IDC Chair's Year End Report: Professor Ken Betsalel

VII. Administration/Academic Affairs: Provost Karin Peterson  
Reflections

VIII. Old Business/New Business

IX. Adjourn

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**FACULTY SENATE AGENDA**  
May 2, 2018; First Meeting of 2019-2020 Faculty Senate  
**Alumni Hall in Highsmith Union**

- I. Call to Order, Introductions and Announcements Professor Micheal Stratton
  
- II. 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)
  
- III. Faculty Welfare and Development Committee Report
  - a. Committee Work-in-Progress (Nominees to Standing Committees)
  
- IV. Committee Assignment Preferences
  
- V. Old Business
  
- VI. New Business
  
- IX. Adjourn