Call to Order and Welcome by Faculty Senate Chair Marietta Cameron

Addressing Bias Against Asians: Evelyn Chiang, Breman Professor

Sense of the Senate: EC 7 Resolution Addressing Bias Against Asians (TBA)

Approval of Minutes: March 4, 2020 3:15 p.m.

Student Government: President Demon Thomas
Staff Council: Chair Emma Anderson
Faculty Assembly Executive Committee: Representative at Large Melodie Galloway
Executive Committee Report: Faculty Senate Chair Marietta Cameron

Second Reading
EC 4 Proposed Faculty Senate Constitution Revision
EC 6 Faculty Senate Response to SGA Documents SSB 20-014, SSB 20-015, SSB 20-017, SSB 2020
SSB 020 014 SSB 020 015 SSB 020 017 SSB 020 2020
Background – SFI Pilot Questions
EC 6 Amended (amended 4/1/2021)

*If you have questions to be addressed regarding these second reading documents, please contact Marietta Cameron, Faculty Senate Chair at mcameron@unca.edu.

Academic Policies Committee: First Vice Chair Sonya DiPalma
Decision Summaries

*First Reading
APC 36 Add a new course, AFST 380, Modern Day Slavery (Tiece Ruffin, Agya Boakye-Boaten, AFST)

APC 37 Deletion of German licensure (Michelle Bettencourt, LL)

APC 38 Change the description for MGMT 130 (Susan Clark, MGMT)

APC 39 Delete EDUC 315, replacing with EDUC 304, Teaching Global Citizenship Through the Arts, K-6; Delete EDUC 317, replacing with 327, Language Arts in the Contemporary K-2 Classroom and EDUC 338, Language Arts in the Contemporary 3-6 Delete EDUC 219 and 322, replacing with EDUC 323, Inquiry-Based Science, Physical Activity, and Healthful Living Instruction, K-6 Revise the requirements for Teacher Licensure in Elementary Education (K-6) (Kim Brown, EDUC)
APC 40  Add new course: LA 115, Self and Community Care
(Jordan Perry, LA)

APC 41  Add new course: LA 250, Discovering and Developing Grit and Perseverance
(Jill Moffitt, Melanie Fox, LA)

APC 42  Add new Outdoor Leadership courses:
LA 205, Foundations of Outdoor Leadership Training Program
LA 210, Applications of Outdoor Leadership Training Program
LA 305, Advanced Foundations of Outdoor Leadership
LA 310, Advanced Applications of Outdoor Leadership
(Leah Belt, Wendy Motch-Ellis, LA)

APC 43  Add new course: LA 110, Rape, Aggression, Defense: R.A.D. Self Defense &
Empowerment
(Robert Straub, Kenda Mullert, LA)

*If you have questions to be addressed regarding these first reading documents, please contact Sonya DiPalma, APC Chair at sdipalma@unca.edu.*

Second Reading

APC 25  Change course description for IST 310: Ideas to Action
(Laura Bond, IST)

APC 26  Add new course, CSCI 364: Cybersecurity

APC 27  Add CSCI 329 to the list of data science courses
(Marietta Cameron, CSCI)

APC 28  Delete EDUC 303 and remove it as a requirement for all licensure
areas, reassigning the 2 hours to EDUC 314 and the 43X methods courses

APC 29  Delete EDUC 434, K-12 Health and Physical Education Teaching Methods
(Nancy Ruppert, EDUC)

APC 30  Add new course: LL 316, Teaching and Learning Languages
and Cultural Expression at Home and Abroad;
Update the Licensure Requirements for Latin and Modern Language Licensure by
removing EDUC 316 and PSYC 328, and adding LL 316 and LANG 395, as indicated
(Nancy Ruppert, EDUC; Elena Adell, LL)

APC 31  Add new prefixes for Greek, Hebrew, and Latin;
Delete CLAS 103 and 104, replacing with GRK 101 and 102;
Delete CLAS 305 and 306, replacing with GRK 305 and 306;
Delete CLAS 405 and 406, replacing with GRK 405 and 406;
Delete CLAS 105 and 106, replacing with HEB 101 and 102;
Delete CLAS 101 and 102, replacing with LAT 101 and 102;
Delete CLAS 212, replacing with LAT 212; 
Delete CLAS 307 and 308, replacing with LAT 307 and 308; 
Delete CLAS 407 and 408, replacing with LAT 407 and 408; 
Move CLAS 365 from the list of Hebrew courses to the list of 
Additional Courses in Classics

**APC 32**  
Revise the requirements for the Classics major: 
Concentration in Classical Languages and Literatures; 
Revise the requirements for the Classics minor

**APC 33**  
Change the equivalencies for AP and IB exams from 
CLAS 101 and 102 to LAT 101 and 102 
(Lora Holland, CLAS)

**APC 34**  
Revise the credit awarded for Cambridge International exams 
(formerly known as British A Level Exams)

**APC 35**  
Revise the credit awarded for International Baccalaureate exams 
(Lynne Horgan)

*If you have questions to be addressed regarding these second reading documents, please contact Sonya DiPalma, APC Chair at sdipalma@unca.edu.*

VI. Faculty Welfare and Development Committee: Third Vice Chair Caroline Kennedy  
**Decision Summaries**

*First Reading*  
**FWDC 7**  
Revise Description of the Roy Carroll Distinguished Professorship  
(Faculty Handbook Section 6.4.8)

**FWDC 8**  
Revise Syllabus and Class Policies  
(Faculty Handbook Section 5.2.5)

**FWDC 9**  
Additions and Revisions to Election Procedures  
(Faculty Handbook Section 10.2.1.3)

**FWDC 10**  
Proposal to Establish New Standing Committee SFI Review Committee  
(Faculty Handbook Section 10.4.1.4)

**FWDC 11**  
Proposal to Establish the Institutional Biosafety Committee 
as a New Standing Committee (Faculty Handbook Section 10.4.1.4)

**FWDC 12**  
Revise Summary of the Evaluation Procedure I  
(Faculty Handbook Section 3.5.4.1)

**FWDC 13**  
Revise Summary of the Evaluation Procedure II  
(Faculty Handbook Section 3.5.4.1)
*If you have questions to be addressed regarding these first reading documents, please contact Caroline Kennedy, FWDC Chair at c kennedy@unca.edu.

Sense of the Senate Resolution:
FWDC 6  Sense of the Senate Resolution in Support of The Diversity Intensive Committee’s Request for Resources  Memorandum from D.I. Committee

Confirmation of Faculty Conciliator Nominees
(Upon approval of the Faculty Senate, the names will be forwarded to the Student Government Association who selects the Faculty Conciliator to fill vacant position for term 2021-2023)

VII. Institutional Development Committee / UPC: IDC Chair Jinhua Li
         Decision Summary

IDC submitted a proposal for Handbook change regarding SSB 020-017 to support the resolution to put information of the Bias Incident Report Team on syllabi to raise students’ awareness of this document.

VIII. UNCA Revitalization Plan Presentation and Update Chancellor Nancy J. Cable
         Provost Garikai Campbell
         Vice Chancellor John Pierce

IX. Old Business / New Business / Adjourn

*For links to important governance documents, see page 2
**For additional Zoom invitation information, see page 3
Reference links:

Faculty Senate Website
Faculty Handbook
Faculty Senate Constitution
Standing Rules and Rules of Order 2019-20
APC Procedures
Criteria for Initiating Graduate Master Degree Programs
Application for Exceptions to Credit Caps on Majors
UNC Asheville Peer Comparisons (for above Application for Exception to Credit Caps on Majors)
2020-21 Course Catalog
The Code and UNC Policy Manual
UNC Academic Programs Website
UNC System Institutions Link table
NC General Statutes Chapter 143, Article 33C (Meetings of Public Bodies)
SACSOC's Principles of Accreditation
Robert’s Rules of Order

UNC System and UNC Asheville Coronavirus webpages:

UNC Asheville Coronavirus Information
UNC Asheville Coronavirus Statistics
UNC System Coronavirus Resource Center

UNC System Coronavirus Resource Center | Institution-Specific Resources
Senate EC Zoom License fseczoom@unca.edu is inviting you to a scheduled Zoom meeting.

Topic: Faculty Senate February Meeting
Time: Feb 4, 2021 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
https://unca-edu.zoom.us/j/95690524474?pwd=eGl7M1kxZ2drSkU4SG1JWCs0NDZsQT09

Meeting ID: 956 9052 4474
Passcode: 461026
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Find your local number: https://unca-edu.zoom.us/u/abgMz4jZOs

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