THE UNIVERSITY OF NORTH CAROLINA ASHEVILLE **FACULTY SENATE MEETING VIA ZOOM** (*Zoom Virtual Link*) April 29, 2021; 3:15 pm; Last meeting of the 2020-21 Faculty Senate

- I. Call to Order and Welcome by Faculty Senate Chair Marietta Cameron
- II. Chancellor Nancy Cable Remarks
- III. Provost Garikai Campbell Remarks

IV.	Student Government:	President Demon Thomas
	Staff Council:	Chair Emma Anderson
	Textbook Committee Report:	Joy Flora, Budget/Auxiliary Liaison
	Faculty Assembly Executive Committee:	Representative at Large Melodie Galloway
	Minutes from April 16, 2021	
	Executive Committee Report:	Faculty Senate Chair Marietta Cameron

Sense of the Senate Resolutions:

<u>EC 8</u>	Support of Shared Governance regarding the hiring of Chancellors
<u>EC 9</u>	Senate Endorsement of Restructuring of Academic Affairs

- V. Academic Policies Committee: First Vice Chair Sonya DiPalma
 <a href="https://www.sciencescondimension-commutatic-commutatic-commutatic-commutation-commutatic-c
 - **<u>APC 45</u> Remove/reduce requirements to declare a major (Lynne Horgan)
 - **<u>APC 44</u> Revise the Liberal Arts Core requirements, adding an additional Diversity Intensive course chosen from AFST 130, AIIS 200, AIIS 305, ETHN 100, and SOC 320. Letter of Support from the Liberal Arts Core Advisory Committee Graduates with Overlapping DI and LAC Required Courses (Tiece Ruffin, DI Committee)

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

**APC will make a motion to Waive the Comer Rule in order that these documents may be discussed and voted on at this meeting.

Second 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)
- <u>APC 39</u>
 Delete EDUC 315, replacing with EDUC 304, Teaching Global Citizenship
 <u>Appendix</u>
 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 second reading documents, please contact Sonya DiPalma, APC Chair at <u>sdipalma@unca.edu</u>.

APC Year-end Report

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

Second Reading

<u>FWDC 7</u> Revise Description of the Roy Carroll Distinguished Professorship (Faculty Handbook <u>Section 6.4.8</u>)

FWDC 8	Revise Syllabus and Class Policies (Faculty Handbook <u>Section 5.2.5</u>)
FWDC 9	Additions and Revisions to Election Procedures (Faculty Handbook Section 10.2.1.3)
<u>FWDC 10</u>	Proposal to Establish New Standing Committee SFI Review Committee (Faculty Handbook <u>Section 10.4.1.4</u>)
<u>FWDC 11</u>	Proposal to Establish the Institutional Biosafety Committee as a New Standing Committee (Faculty Handbook <u>Section 10.4.1.4</u>)
<u>FWDC 12</u>	Revise Summary of the Evaluation Procedure I (Faculty Handbook <u>Section 3.5.4.1</u>)
<u>FWDC 13</u>	Revise Summary of the Evaluation Procedure II (Faculty Handbook <u>Section 3.5.4.1</u>)
FWDC 14	Revise Summary of the Evaluation Procedure III (Faculty Handbook <u>Section 3.5.4.1</u>)

*If you have questions to be addressed regarding these second reading documents, please contact Caroline Kennedy, FWDC Chair at <u>ckennedy@unca.edu</u>.

FWDC Year-end Report

- - IDC 3Sense of Senate Resolution: Address Biases against AAPI
(Asian, Asian American, Pacific Islander) Communities

UPC meeting update

IDC Year-end Report

- VIII. Senate Chair Year-end Report Faculty Senate Chair Marietta Cameron
- IX. Old Business / New Business / Adjourn

THE UNIVERSITY OF NORTH CAROLINA AT ASHEVILLE FACULTY SENATE AGENDA

April 29, 2020; First Meeting of 2021-22 Faculty Senate

I.	Call to Order, Introductions and Announcements	Senate Chair Marietta Cameron	
II.	Election to Faculty Senate from among the Alternates		
111.	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 Ser b. First Vice Chair and Chair of the Academic Policies Co c. Second Vice Chair and Chair of the Institutional Devo d. Third Vice Chair and Chair of the Faculty Welfare and 	ommittee (APC) elopment Committee (IDC)	
IV.	Faculty Welfare and Development Committee Report a. Committee Work-in-Progress (Nominees to Standing Committees)		
V.	Committee Assignment Preferences		
VI.	Old Business		
VII.	New Business		
VIII.	Adjourn		

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

Reference links:

Faculty Senate WebsiteFaculty HandbookFaculty Senate ConstitutionStanding Rules and Rules of Order 2019-20APC ProceduresCriteria for Initiating Graduate Master Degree ProgramsApplication for Exceptions to Credit Caps on MajorsUNC Asheville Peer Comparisons (for above Application for Exception to Credit Caps on Majors)2020-21 Course CatalogThe Code and UNC Policy ManualUNC Academic Programs WebsiteUNC System Institutions Link tableNC 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=eGIyM1kxZ2drSkU4SGIJWCs0NDZsQT09

Meeting ID: 956 9052 4474 Passcode: 461026 One tap mobile +13126266799,,95690524474# US (Chicago) +14702509358,,95690524474# US (Atlanta)

Dial by your location +1 312 626 6799 US (Chicago) +1 470 250 9358 US (Atlanta) +1 720 928 9299 US (Denver) +1 971 247 1195 US (Portland) Meeting ID: 956 9052 4474 Find your local number: https://unca-edu.zoom.us/u/abgMz4jZOs

Join by SIP 95690524474@zoomcrc.com

Join by H.323 162.255.37.11 (US West) 162.255.36.11 (US East) Meeting ID: 956 9052 4474 Passcode: 461026