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:
   EC 8 Support of Shared Governance regarding the hiring of Chancellors
   EC 9 Senate Endorsement of Restructuring of Academic Affairs

V. Academic Policies Committee: First Vice Chair Sonya DiPalma
   Decision Summaries
   *First Reading
   **APC 45 Remove/reduce requirements to declare a major (Lynne Horgan)
   **APC 44 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 sdipalma@unca.edu.*

**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)
Deletion of German licensure
(Michelle Bettencourt, LL)

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

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)

Add new course: LA 115, Self and Community Care
(Jordan Perry, LA)

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

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)

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 sdipalma@unca.edu.

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

Decision Summaries

Second Reading

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)

FWDC 14  Revise Summary of the Evaluation Procedure III  
(Faculty Handbook Section 3.5.4.1)

*If you have questions to be addressed regarding these second reading documents, please contact Caroline Kennedy, FWDC Chair at c.kennedy@unca.edu.

FWDC Year-end Report

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

IDC 3  Sense 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

III. 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)

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 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=eGIyM1kxZ2drSkU4SGIjWScs0NDZsQT09

Meeting ID: 956 9052 4474
Passcode: 461026
One tap mobile
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+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

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162.255.37.11 (US West)
162.255.36.11 (US East)
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