## THE UNIVERSITY OF NORTH CAROLINA ASHEVILLE FACULTY SENATE MEETING VIA ZOOM (*Zoom Virtual Link*) February 4, 2021; 3:15 pm

- I. Call to Order and Welcome by Faculty Senate Chair Marietta Cameron
- II. Approval of Minutes: November 5, 2020 3:15 p.m.

III.	Executive Committee:	Faculty Senate Chair Marietta Cameron
	Student Government:	President London Newton
	Staff Council:	Chair Emma Anderson
	Faculty Assembly Executive Committee:	Representative Melodie Galloway
	Faculty Assembly Minutes from January 2021	
	Proposed Policy on Common Course Numberin	ng
	UNC System 2020 Peer Study	
	UNC System Racial Equity Task Force Final Rep	<u>oort</u>
	Student Recruitment/Enrollment, Persistence,	Regine Criser, Jeff Konz, and
	and Attrition:	Sarah Nazionale
	Presentation Data	ta
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Analysis on the Continuing Student Survey

Amanda Bell, Director of Institutional Effectiveness

IV.	Academic Policies Committee:		First Vice Chair Sonya DiPalma
	<b>First Reading</b>	Decision Summaries	APC Memorandum 2020-21
	<u>APC 13</u>	Change Scheduled Offering of MATH	I/CSCI 441 and MATH 452
		(Sam Kaplan, MATH)	
	<u>APC 14</u>	Delete ANTH 355, Marginality and R	adicalization
	<u>APC 15</u>	Change the credit hours and descrip Change the description for SOC 405;	
	<u>APC 16</u>	Add new courses: ANTH 340, Anthro Sociology of Families SOC 395, Class, (Marcia Ghidina, SOC/ANTH)	
	<u>APC 17</u>	Delete LIT 398, Integrating Literary S	kills & Knowledge
	<u>APC 18</u>	Delete LIT 497 and 498, Senior Capst Seminar in Literary Scholarship; Update Course Descriptions for LIT 4	

<u>APC 19</u>	Increase the credit hours and revise the descriptions for LANG 395 and 396; Update Course Description and Prerequisites for LANG 494
<u>APC 20</u>	Revise the narrative for the English major; Revise the requirements for all concentrations in the Major in English; Revise the requirements for the Minor in English and the Minor in Professional Writing and Rhetoric (Kirk Boyle, Erica Locklear, Jessica Pisano, ENGL)
<u>APC 21</u>	Add two courses to the ENVR curriculum: ENVR 352, Plant-Animal Interactions ENVR 397, Herbaceous Plants of Winter and Spring (Irene Rossell, ENVR)
<u>APC 22</u>	Delete the following courses: BIOL 108, 333, 336 and 340
<u>APC 23</u>	Add new courses to the Biology Curriculum: BIOL 424, Reproductive Biology BIOL 425, Developmental Biology
<u>APC 24</u>	Edit the listing of courses that satisfy the categories in Biology; Remove BIOL 333 and 340 from the list of Advanced Ecology electives in Environmental Studies (Jonathan Horton, Rebecca Hale, BIOL)

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

# Second Reading

<u>APC 6</u>	Remove Declaration of Major Requirements for the BS and BA majors in Chemistry (Sally Wasileski, CHEM)
<u>APC 7</u>	Change credits, course number, and title for HWP 253;
	Change credits, course number, and description for HWP 265;
	Change credits and course description for HWP 316;
	Change credits for HWP 317;
	Change credits for HWP 333;
	Change credits, title, and description for HWP 356;
	Change title and description for HWP 360;
	Change credits for HWP 365;
	Change credits for HWP 381;

### Change credits and description for HWP 401

<u>APC 8</u>	Delete HW 111, Pilates Delete HW 123, Aerobics Delete HWP 323, Workplace Wellness
<u>APC 9</u>	Add new course, HWP 326, Food is Medicine; Add new course, HWP 384, Genetic and Evolutionary Principles of Health <u>APC 9 with friendly amendment minor edits</u>
<u>APC 10</u>	Update listing of approved elective courses in the Health Sciences and Public Health concentrations of Health and Wellness Promotion <u>APC 10 with friendly amendment minor edits</u> (Aubri Rote, HWP)
<u>APC 11</u>	Changes to the Repeat Course Policy
<u>APC 12</u>	Change to the number of possible course withdrawals (Lynne Horgan, Registrar)

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

#### First Reading

- FWDC 3Revise Guidelines for Awarding of Reappointment, Tenure and<br/>Promotion for Faculty (SD1092S) (SD3701S) (SD0102F) (SD0202F) (SD1003F)<br/>(SD10316S) (SD10316S)<br/>Faculty Handbook Section 3.5.3
- **FWDC 4** Revise Non-Tenurable Ranks Faculty Handbook Section 2.1.2.1
- FWDC 5 Revise UNCA Tenure Policies and Regulations Faculty Handbook 14.2

FWDC support of new <u>Annual Faculty Record</u> (FWDC Chair Caroline Kennedy) and discussion of how <u>faculty input</u> was incorporated in this document (Dean Melissa Himelein)

Faculty Elections Update (Caroline Kennedy) followed by discussion of request by faculty to have candidate statements (Regine Criser)

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

- <u>IDC 2</u> Sense of the Senate Resolution to recommend that Faculty Chair should serve as a non-voting ex officio constituent representative on the Board of Trustees
- VII. Provost Garikai Campbell Remarks <u>Academic Strategic Priorities & Leadership Implications</u>
- VIII. Chancellor Nancy Cable Remarks
- 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 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 Majors2020-21 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