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 Numbering
UNC System 2020 Peer Study
UNC System Racial Equity Task Force Final Report
Student Recruitment/Enrollment, Persistence, and Attrition: Regine Criser, Jeff Konz, and Sarah Nazionale
Analysis on the Continuing Student Survey Amanda Bell, Director of Institutional Effectiveness

IV. Academic Policies Committee: First Vice Chair Sonya DiPalma

First Reading Decision Summaries APC Memorandum 2020-21
APC 13 Change Scheduled Offering of MATH/CSCI 441 and MATH 452 (Sam Kaplan, MATH)
APC 14 Delete ANTH 355, Marginality and Radicalization

APC 15 Change the credit hours and descriptions for ANTH/SOC 305; Change the description for SOC 405; Change the description for SOC 390

APC 16 Add new courses: ANTH 340, Anthropology of Bees SOC 330, Sociology of Families SOC 395, Class, Power, and Inequality (Marcia Ghidina, SOC/ANTH)

APC 17 Delete LIT 398, Integrating Literary Skills & Knowledge

APC 18 Delete LIT 497 and 498, Senior Capstone I and II; Add LIT 490, Seminar in Literary Scholarship; Update Course Descriptions for LIT 440, 484, and 488
APC 19
Increase the credit hours and revise the descriptions for LANG 395 and 396; Update Course Description and Prerequisites for LANG 494

APC 20
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)

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APC 21
Add two courses to the ENVR curriculum: ENVR 352, Plant-Animal Interactions ENVR 397, Herbaceous Plants of Winter and Spring (Irene Rossell, ENVR)

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APC 22
Delete the following courses: BIOL 108, 333, 336 and 340

APC 23
Add new courses to the Biology Curriculum: BIOL 424, Reproductive Biology BIOL 425, Developmental Biology

APC 24
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 sdipalma@unca.edu.*

Second Reading

APC 6
Remove Declaration of Major Requirements for the BS and BA majors in Chemistry (Sally Wasileski, CHEM)

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APC 7
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

APC 8  
Delete HW 111, Pilates  
Delete HW 123, Aerobics  
Delete HWP 323, Workplace Wellness

APC 9  
Add new course, HWP 326, Food is Medicine;  
Add new course, HWP 384, Genetic and Evolutionary Principles of Health  
APC 9 with friendly amendment minor edits

APC 10  
Update listing of approved elective courses in the Health Sciences and Public Health concentrations of Health and Wellness Promotion  
APC 10 with friendly amendment minor edits  
(Aubri Rote, HWP)

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APC 11  
Changes to the Repeat Course Policy

APC 12  
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 3  
Revise Guidelines for Awarding of Reappointment, Tenure and Promotion for Faculty (SD1092S) (SD3701S) (SD0102F) (SD0202F) (SD1003F) (SD10316S) (SD10316S)  
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 Annual Faculty Record (FWDC Chair Caroline Kennedy) and discussion of how faculty input 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
IDC 2

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
    Academic Strategic Priorities & Leadership Implications

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
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=eGllyM1kxZ2drSkU4SGIjWc0NDZsQT09

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