I. Call to Order and Welcome by Faculty Senate Chair Marietta Cameron

II. Chancellor Nancy Cable Remarks

III. Provost Garikai Campbell Remarks

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

V. Student Government: President London Newton
   Staff Council: Chair Emma Anderson
   Faculty Assembly Executive Committee: Representative at Large Melodie Galloway
   
   Faculty Assembly Minutes February 12, 2021
   UNC System Racial Equity Task Force Final Report

   Executive Committee: Faculty Senate Chair Marietta Cameron

   *First 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

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

   Faculty Senate Sense of the Senate:
   EC 5 Faculty Response in Support of the Racial, Equity, & Diversity Taskforce

VI. Academic Policies Committee: First Vice Chair Sonya DiPalma

   Decision Summaries APC Memorandum 2020-21

   *First 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 first reading documents, please contact Sonya DiPalma, APC Chair at sdpalma@unca.edu.*

*Second Reading*

**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)
Delete LIT 398, Integrating Literary Skills & Knowledge

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

Increase the credit hours and revise the descriptions for LANG 395 and 396;
Update Course Description and Prerequisites for LANG 494

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)

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

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

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

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 second reading documents, please contact Sonya DiPalma, APC Chair at sdipalma@unca.edu.

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

*Second 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
Document with Proposed Friendly Amendments to FWDC 3

FWDC 4  Revise Non-Tenurable Ranks Faculty Handbook Section 2.1.2.1
Document with Proposed Friendly Amendments to FWDC 4
FWDC 5   Revise UNCA Tenure Policies and Regulations Faculty Handbook 14.2
Document with Proposed Friendly Amendments to FWDC 5

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

VIII. Institutional Development Committee / UPC: Senator/IDC Member Jake Butera
Decision Summary

IX. Old Business / New Business / Adjourn

**For links to important governance documents, see next page
***For additional Zoom invitation information, see last page
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=eGIyM1kxZ2drSkU4SGIJWCS0NDZsQT09

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