THE UNIVERSITY OF NORTH CAROLINA ASHEVILLE FACULTY SENATE MEETING VIA ZOOM (*Zoom Virtual Link*)

November 5, 2020; 3:15 pm

I.	Call to Order and Welcome by Faculty Senate Chair Marietta Cameron			
II.	Chancellor Nancy Cable Remarks Cherokee Funding for Faculty			
III.	Provost Garikai Campbell Remarks			
IV.	Approval of M	l of Minutes: October 8, 2020 3:15 p.m.		
V.	SSB 020 02 Staff Council:	rnment: gislation Passed in SGA:	Faculty Senate Chair Marietta Cameron President London Newton 020 017 Erin Spence Representative at Large Melodie Galloway	
VI.		cies Committee: <u>Decision Summaries</u> Remove Declaration of Major Req in Chemistry (Sally Wasileski, CHEM)	First Vice Chair Sonya DiPalma <u>APC Memorandum 2020-21</u> uirements for the BS and BA majors	
	<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 Well	ness	
	<u>APC 9</u>	Add new course, HWP 326, Food i Add new course, HWP 384, Genet	s Medicine; ic and Evolutionary Principles of Health	
	<u>APC 10</u>	Update listing of approved electiv and Public Health concentrations (Aubri Rote, HWP)	e courses in the Health Sciences of Health and Wellness Promotion	

- APC 11 Changes to the Repeat Course Policy
- <u>APC 12</u> Change to the number of possible course withdrawals (Lynne Horgan, Registrar)

*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 2</u>	Change course requirements in the Arts Management and Entrepreneurship (AME) major concentration within Interdisciplinary Studies (Laura Bond, Melodie Galloway, IST/AME)
<u>APC 3</u>	Remove ART 122 and ART 133 as a prerequisite or corequisite for ART 144 (Tamie Beldue, Jackson Martin, ART)
APC 4	Adding a Dual Degree Option with the University of Essex to the Political Science Major (Linda Cornett, POLS)

<u>APC Sense of the Senate 4</u> Sense of the Senate Resolution Modification to Fall 2020 Grading Policy

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

Second Reading

- FWDC 1
 Revise First Year Colloquium Coordinator

 Faculty Handbook 10.5.15 (SD0217F)

 Friendly Amendments to FWDC 1 to be considered at Second Reading
- FWDC 2Revise First Year Experience Advisory Committee
Faculty Handbook 10.4.37 (SD6618S)
- VIII. Institutional Development Committee / UPC: Second Vice Chair Jinhua Li
- 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 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 November 5 Meeting Time: Nov 5, 2020 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://unca-edu.zoom.us/j/93478281945?pwd=THdpZnZsR21HQjRmc0tCekIDQXZCZz09

Meeting ID: 934 7828 1945 Passcode: 136496 One tap mobile +14702509358,,93478281945# US (Atlanta) +13126266799,,93478281945# US (Chicago)

Dial by your location +1 470 250 9358 US (Atlanta) +1 312 626 6799 US (Chicago) +1 971 247 1195 US (Portland) +1 720 928 9299 US (Denver) Meeting ID: 934 7828 1945 Find your local number: https://unca-edu.zoom.us/u/accKqZF3Kc

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