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 Minutes: October 8, 2020 3:15 p.m.

V. Executive Committee: Faculty Senate Chair Marietta Cameron
   Student Government: President London Newton
   Recent Legislation Passed in SGA:
   SSB 020 014      SSB 020 015      SSB 020 017
   Staff Council: Erin Spence
   Faculty Assembly Executive Committee: Representative at Large Melodie Galloway

VI. Academic Policies Committee: First Vice Chair Sonya DiPalma
   First Reading Decision Summaries APC Memorandum 2020-21
   APC 6 Remove Declaration of Major Requirements for the BS and BA majors in Chemistry (Sally Wasileski, CHEM)
   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 10 Update listing of approved elective courses in the Health Sciences and Public Health concentrations of Health and Wellness Promotion (Aubri Rote, HWP)
APC 11  Changes to the Repeat Course Policy

APC 12  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 sdipalma@unca.edu.

Second Reading

APC 2  Change course requirements in the Arts Management and Entrepreneurship (AME) major concentration within Interdisciplinary Studies (Laura Bond, Melodie Galloway, IST/AME)

APC 3  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)

APC Sense of the Senate 4  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 2  Revise 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
- 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=THdpZnZsR21HQjRmc0tCeklDQXZCZz09

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One tap mobile
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+13126266799,,93478281945# US (Chicago)

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