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

October 8, 2020; 3:15 pm

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

II. Approval of Minutes: September 3, 2020 3:15 p.m.

III. <u>Standing Rules and Rules of Order Approval</u>

IV. Executive Committee: Faculty Senate Chair Marietta Cameron

EC 2 2020-2021 ACADEMIC CALENDAR – Revised as of 10.8.2020

Sense of the Senate Resolution Approving Revision to the 2020-21 Academic

Calendar in light of UNC System Office Decision October 8, 2020

Cybersecurity Awareness Training Timothy Burns,

rescheduled for October: Information Security Officer

Student Government: President London Newton

Staff Council: Chair Emma Anderson

Faculty Assembly Executive Committee: Representative at Large Melodie Galloway

Update on Digital Learning Digital Course Enhancements: COVID 19 Response

Mental Health Services that Support Student Success UNC System Racial Equity Task Force

V. Academic Policies Committee: First Vice Chair Sonya DiPalma

First Reading Decision Summaries APC Memorandum 2020-21

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)

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

First Reading Decision Summaries

FWDC 1 Revise First Year Colloquium Coordinator

Faculty Handbook 10.5.15 (SD0217F)

FWDC 2 Revise First Year Experience Advisory Committee

Faculty Handbook 10.4.37 (SD6618S)

VII. Institutional Development Committee / UPC: Second Vice Chair Jinhua Li

IDC 1 Sense of the Senate Resolution to institutionalize and implement the Land Acknowledgment Statements with the Eastern Band of Cherokee Indians (EBCI)

Land Agreement Statements with the EBCI

- VIII. Chancellor Nancy Cable Remarks
- IX. Provost Garikai Campbell Remarks
- X. Old Business / New Business / Adjourn
 - EC 3 Modifications to Sense of Senate Resolution (SSR) Number SSR0120S Date of Original Senate Approval 03/27/2020

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

^{*}For links to important governance documents, see page 2

^{**}For additional Zoom invitation information, see page 3

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 October Meeting

Time: Oct 8, 2020 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://unca-edu.zoom.us/j/9362172707?pwd=cTNDWmtmNUg5aUVzU0tPVStBNDdFdz09

Meeting ID: 936 217 2707

Passcode: 136496 One tap mobile

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+13126266799,,9362172707# US (Chicago)

Dial by your location

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+1 312 626 6799 US (Chicago)

+1 971 247 1195 US (Portland)

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Find your local number: https://unca-edu.zoom.us/u/ac7QaDuwLg

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Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

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