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

II. Session on Racial Equity at UNC Asheville
   A. Introduction
   B. SGA Initiatives
   C. UNC Diversity, Equity, & Inclusion Initiatives
   D. Racial Roadmap
   E. Land Acknowledgment
      a. Preface
      b. Reading
   F. Discussion of UNC Asheville Senate Racial Equity Statement

III. Approval of Minutes: April 30, 2020 3:15 p.m. (two sets of minutes)

IV. Executive Committee:
   EC 1 Discussion of Resolution to Decline Review of New Programs including but not limited to majors, minors, and certificates for Academic Year 2020-2021
   Student Government:
   President London Newton
   Staff Council:
   Chair Emma Anderson
   Faculty Assembly Executive Committee:
   Representative at Large Melodie Galloway
   Executive Summary from August 7

V. Academic Policies Committee:
   First Reading *APC 1 2020-2021 Academic Calendar (Revised as of 8.27.2020)
   *Note: A motion to waive the Comer Rule to discuss as well as vote on APC 1 will be made.
   APC Memorandum 2020-21

VI. Faculty Welfare and Development Committee:
    Third Vice Chair Caroline Kennedy
    New Standing Committee Appointment by Senate

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

VIII. Chancellor Nancy Cable Remarks

IX. Provost Garikai Campbell Remarks

X. Old Business / New Business / Adjourn

*For links to important governance documents, see page 2 below
**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
Zoom meeting information:

Topic: Faculty Senate Meeting
Time: Sep 3, 2020 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
https://unca-edu.zoom.us/j/97091376981?pwd=WVczSG5Ib05SRzZWTXVjUVF4S3I5Zz09

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