

THE UNIVERSITY OF NORTH CAROLINA ASHEVILLE

**FACULTY SENATE AGENDA**

September 3, 2020; 3:15 pm

[Zoom Virtual Link](#)

- I. Call to Order and Welcome by Faculty Senate Chair Marietta Cameron
- II. Session on Racial Equity at UNC Asheville
  - A. Introduction Provost Garikai Campbell
  - B. SGA Initiatives SGA President London Newton
  - C. UNC Diversity, Equity, & Inclusion Initiatives ASG President Isaiah Green
  - D. Racial Roadmap Chancellor Nancy Cable
  - E. [Land Acknowledgment](#)
    - a. Preface Chancellor Nancy Cable
    - b. Reading Associate Professor Trey Adcock  
Associate Director Andrea Martinez
  - F. [Discussion of UNC Asheville Senate Racial Equity Statement](#) Third Vice Chair Caroline Kennedy
- III. Approval of Minutes: April 30, 2020 3:15 p.m. (two sets of minutes)
- IV. Executive Committee: Faculty Senate Chair Marietta Cameron  
[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 Vice Chair Sonya DiPalma  
**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=WVczSG5lb05SRzZWtXVjUVF4S3I5Zz09>

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