## THE UNIVERSITY OF NORTH CAROLINA ASHEVILLE FACULTY SENATE AGENDA for April 28, 2022; 3:15 pm via ZOOM Last Meeting of the 2021-22 Academic Year

Zoom Virtual Link (Passcode: 327913 and further numbers below)

- I. Call to Order and Welcome by Faculty Senate Chair Marietta Cameron
- II. Faculty Senate Minutes for March 3, March 24, and March 31, 2022
- III. Provost Garikai Campbell Remarks
- IV. Brief Update on Project Kitty Hawk:

Dr. Andrew Kelly Senior Vice President for Strategy and Policy - UNC System

V. Introductions and Reports to Senate Student Government: Staff Council: Faculty Assembly Secretary: Executive Committee Report: <u>UNC System Strategic Plan Refresh</u> Jan 19, 2022 <u>UNCC Proposed Funding Model</u> <u>Proposed Funding Model Changes</u> <u>AAUP UNC System Report</u> <u>Cross Reference of AAUP Report</u> <u>UNC System Response to Report</u>

President Lauren Braswell Jordan Perry, Staff Council Chair Melodie Galloway Senate Chair Marietta Cameron

First Vice Chair Toby King

VI. Academic Policies Committee: <u>Decision Summaries</u> \*Second Reading

<u>APC 48</u> APC 49	Department of Art & Art History Petition for Exemption to SD2015F Clarify the studio art requirements for the Bachelor of Fine Arts <u>Appendix 1</u> <u>Appendix 2</u> <u>Appendix 3</u> (Tamie Beldue, ART)
<u>APC 50</u>	Change to course description for PSYC 334 (Melissa Himelein, PSYC)
<u>APC 51</u>	Add new courses to the Music Technology curriculum: MUSC 160, Introduction to Music Technology MUSC 300, Live Sound Practicum
APC 52	Revise the requirements for the Bachelor of Science in Music Technology
APC 53	Revise the prerequisites for MUSC 384 and MUSC 385 (Brian Felix, MUSC)

<u>APC 54</u>	Change the name of the Department of Classics to the
<u>APC 55</u>	Department of Ancient Mediterranean Studies Delete GRK 305, 306, 405, and 406, and LAT 307, 308, 407, and 408, replacing them with GRK and LAT 315 and 316;
	Add two new topical categories for the AMS curriculum: Topics in Social Inquiries (301 and 302), Topics in Reception (401 and 402);
	Revise the descriptions for the other topical categories
<u>APC 56</u>	Update the listing of courses under Additional Courses in Classics, now Additional Courses in Ancient Mediterranean Studies;
	Add Undergraduate Research classes with AMS, GRK, and LAT prefixes;
	Add Special Topics classes with AMS, GRK, and LAT prefixes
<u>APC 57</u>	Change the requirements for the major and minor in
	Ancient Mediterranean Studies
	Appendix 1 Appendix 2
	(Lora Holland Goldthwaite, CLAS)
APC 58	Change the description of MUSC 124;
	Change the title and description of MUSC 350;
	Increase the maximum credit hours for MUSC 499
<u>APC 59</u>	Add new course: MUSC 366, History of Music in Film
	(Brian Felix, MUSC)
APC 60	Change the prerequisite for ASTR 321;
<u>/                                    </u>	Add ASTR 499 to the curriculum;
	Change the requirements for the Astronomy Minor
	(James Perkins, ASTR)
APC 61	Change the range of years covered by HIST 151 and 152
	(Grant Hardy, Sarah Judson, HIST)

\*If you have questions to be addressed regarding these first or second reading documents, please contact Toby King, APC Chair at <u>jking6@unca.edu</u>.

	Internship Application	First Vice Chair Toby King
	APC Year-End Report	First Vice Chair Toby King
VII.	Institutional Development Committee: University Planning Council	Second Vice Chair Jinhua Li
	IDC Year-End Report	Second Vice Chair Jinhua Li

VIII. Faculty Welfare and Development Committee: Third Vice Chair Becky Sanft Decision Summaries

#### \*First Reading

\*\*<u>FWDC 8</u> Changes to Faculty Search Committees (<u>SD4682</u>) Faculty Handbook Section 2.4

### \*\*FWDC will make a motion to Waive the Comer Rule in order that this document may be discussed and voted on at this meeting.

#### \*Second Reading

FWDC 5Addition of Items to Student Feedback on Instruction (SFI) FormFWDC 6Proposal to Establish New Standing Committee<br/>Salary and Compensation Committee<br/>(Faculty Handbook Section 10.3)

#### \*Sense of the Senate Resolution

**FWDC 7** Address Inequities and Lack of Support for Working Parents on Campus

\*If you have questions to be addressed regarding these first or second reading documents or the proposed Sense of the Senate, please contact Becky Sanft, FWDC Chair at <u>bsanft@unca.edu</u>.

Elections:	Third Vice Chair Becky Sanft
FWDC Year-End Report	Third Vice Chair Becky Sanft
Chancellor Nancy Cable Remarks	

X. Senate Chair Year-End Report

Faculty Senate Chair Marietta Cameron

- XI. Old Business
- XII. New Business
- XIII. Adjourn

IX.

# THE UNIVERSITY OF NORTH CAROLINA ASHEVILLE FACULTY SENATE AGENDA for April 28, 2022 via ZOOM Held five (5) minutes after the 3:15 pm meeting has ended First Meeting of the 2022-23 Academic Year Zoom Virtual Link (Passcode: 326775 and further numbers below)

- I. Call to Order, Introductions and Announcements Senate Chair Marietta Cameron
- II. Election of Faculty Senate Officers
  - a. Election of Chair of the Senate and Chair of the Executive Committee (EC)
    - Election of Faculty Senate Vice Chairs by new elected Senate Chair:
  - b. First Vice Chair and Chair of the Academic Policies Committee (APC)
  - c. Second Vice Chair and Chair of the Institutional Development Committee (IDC)
  - d. Third Vice Chair and Chair of the Faculty Welfare and Development Committee (FWDC)
- IV. Faculty Welfare and Development Committee Report
  - a. Committee Work-in-Progress (Nominees to Standing Committees)
- V. Committee Assignment Preferences
- VI. Old Business
- VII. New Business
- VIII. Adjourn

# **Reference links:**

Faculty Senate WebsiteFaculty HandbookFaculty Senate ConstitutionStanding Rules and Rules of Order 2021-22APC ProceduresCriteria for Initiating Graduate Master Degree ProgramsApplication for Exceptions to Credit Caps on MajorsUNC Asheville Peer Comparisons (for above Application for Exception to Credit Caps on Majors)2021-22 Course CatalogThe Code and UNC Policy ManualUNC Academic Programs WebsiteUNC System Institutions Link tableNC 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

First Senate Meeting - EC Zoom License fseczoom@unca.edu is inviting you to a scheduled Zoom meeting.

Topic: Faculty Senate Meeting Time: Apr 28, 2022 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://unca-edu.zoom.us/j/92373175609?pwd=V2NVcGZDWE1pY2I0bEJaemtSdmIPUT09

Meeting ID: 923 7317 5609 Passcode: 327913 One tap mobile +14702509358,,92373175609# US (Atlanta) +13126266799,,92373175609# 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: 923 7317 5609 Find your local number: https://unca-edu.zoom.us/u/abWXXOAO1u

Join by SIP 92373175609@zoomcrc.com

Join by H.323 162.255.37.11 (US West) 162.255.36.11 (US East) Meeting ID: 923 7317 5609 Passcode: 327913

Join by Skype for Business https://unca-edu.zoom.us/skype/92373175609 Second Senate Meeting - EC Zoom License fseczoom@unca.edu is inviting you to a scheduled Zoom meeting.

Topic: New 2022-23 Senate Meeting Time: Apr 28, 2022 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://unca-edu.zoom.us/j/99486228631?pwd=ZmJPVHFrLzIsSEZ4aUw4OTJjWldZUT09

Meeting ID: 994 8622 8631 Passcode: 326775 One tap mobile +14702509358,,99486228631# US (Atlanta) +13126266799,,99486228631# 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: 994 8622 8631 Find your local number: https://unca-edu.zoom.us/u/abaljjfhzw

Join by SIP 99486228631@zoomcrc.com

Join by H.323 162.255.37.11 (US West) 162.255.36.11 (US East) Meeting ID: 994 8622 8631 Passcode: 326775

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