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: President Lauren Braswell
   Staff Council: Jordan Perry, Staff Council Chair
   Faculty Assembly Secretary: Melodie Galloway
   Executive Committee Report: Senate Chair Marietta Cameron

   UNC System Strategic Plan Refresh Jan 19, 2022
   UNCC Proposed Funding Model
   Proposed Funding Model Changes
   AAUP UNC System Report
   Cross Reference of AAUP Report
   UNC System Response to Report

VI. Academic Policies Committee: First Vice Chair Toby King
    Decision Summaries
    *Second Reading
    APC 48 Department of Art & Art History Petition for Exemption to SD2015F
    APC 49 Clarify the studio art requirements for the Bachelor of Fine Arts
            Appendix 1 Appendix 2 Appendix 3
            (Tamie Beldue, ART)
    APC 50 Change to course description for PSYC 334
            (Melissa Himelein, PSYC)
    APC 51 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)
**APC 54**  Change the name of the Department of Classics to the Department of Ancient Mediterranean Studies

**APC 55**  
- 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

**APC 56**  
- 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

**APC 57**  
- 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

**APC 59**  
- Add new course: MUSC 366, History of Music in Film (Brian Felix, MUSC)

**APC 60**  
- Change the prerequisite for ASTR 321;  
- 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 jking6@unca.edu.*

**Internship Application** 
First Vice Chair Toby King

**APC Year-End Report** 
First Vice Chair Toby King

**VII. Institutional Development Committee:**  
Second Vice Chair Jinhua Li  
University Planning Council

**IDC Year-End Report**  
Second Vice Chair Jinhua Li
VIII. Faculty Welfare and Development Committee: Third Vice Chair Becky Sanft

Decision Summaries

*First Reading
**FWDC 8 Changes to Faculty Search Committees (SD4682) 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 5 Addition of Items to Student Feedback on Instruction (SFI) Form
FWDC 6 Proposal to Establish New Standing Committee
Salary and Compensation Committee
(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 bsanft@unca.edu.

Elections: Third Vice Chair Becky Sanft
FWDC Year-End Report Third Vice Chair Becky Sanft

IX. Chancellor Nancy Cable Remarks
X. Senate Chair Year-End Report Faculty Senate Chair Marietta Cameron
XI. Old Business
XII. New Business
XIII. Adjourn
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 Website
Faculty Handbook
Faculty Senate Constitution
Standing Rules and Rules of Order 2021-22
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)
2021-22 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
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

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Passcode: 327913
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+13126266799,,92373175609# US (Chicago)

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  +1 470 250 9358 US (Atlanta)
  +1 312 626 6799 US (Chicago)
  +1 971 247 1195 US (Portland)
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Meeting ID: 923 7317 5609
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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=ZmJPVHFrlzlSEZ4aUw4OTJjWldZUT09

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