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

II. Provost Garikai Campbell Remarks

III. Approval of Minutes: October 7, 2021

IV. Introductions and Reports to Senate
   Student Government: President Demon Thomas
   Staff Council: Tim Burns
   Faculty Assembly Secretary: Melodie Galloway
   Faculty Assembly October Minutes

   Executive Committee Report: Senate Chair Marietta Cameron

V. Academic Policies Committee: First Vice Chair Toby King
   Decision Summaries
   First Reading
   APC 8 Change in credit hours and course descriptions for MGMT 488, MGMT 489; Update the listing of hours in the requirements for Experiential Learning (Marcia Ghidina, Susan Clark, Elizabeth Harvey, MGMT)
   APC 9 Specify the requirements for 9-12 Comprehensive Science Licensure; Specify the majors required for 9-12 Licensure (Nancy Ruppert, Evan Couzo, Kim Brown, EDUC)

   Second Reading
   APC 1 Change the course description for PSYC 214, Developmental Psychology
   APC 2 Change prerequisite for PSYC 319, Educational Psychology (Mark Harvey, Caitlin Brez, Evelyn Chiang, PSYC)
   APC 3 Add courses for the Place-Based Public Health Concentration in the Master of Public Health degree
   APC 4 Add Degree Program, Master of Public Health in Place-Based Health (Amy Lanou, MPH)
   APC 5 Revise the Conditional Readmission Policy (Lynne Horgan, Alicia Shope)
   APC 6 Change the title and description for EDUC 325, Classroom Management and Instructional Differentiation to Classroom Assessment and Instructional Differentiation
   APC 7 Change prerequisites and add term offered for EDUC 342, Diagnostic Assessment and Instruction in Reading (Kim Brown, EDUC)
*If you have questions to be addressed regarding the above documents, please contact Toby King, APC Chair at jking6@unca.edu.

VI. Faculty Welfare and Development Committee: Third Vice Chair Becky Sanft

Decision Summaries

Appointment of Social Sciences Representative to the Institutional Effectiveness Committee

Second Reading

FWDC 1 Dissolving the Lab Safety Committee (SD1613F) (SD8003S)

Faculty Handbook Section 10.4.32

FWDC 2 Addition of SGA Representative to be a standing appointment to the

Environmental Health and Safety Committee. SD1713F SD8007S

(formerly Energy & Safety as well as Safety and Health Committee)

Faculty Handbook Section 10.4.13

FWDC 3 Change faculty representation on First Year Experience Advisory Committee.

(SD1613F) (SD8003S)

Faculty Handbook Section 10.4.32

*If you have questions to be addressed regarding the above second reading documents, please contact Becky Sanft, FWDC Chair at bsanft@unca.edu.

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

VIII. Chancellor Nancy Cable Remarks

IX. Old Business / New Business / 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
Senate EC Zoom License fseczoom@unca.edu is inviting you to a scheduled Zoom meeting.

Topic: Faculty Senate Meeting
Time: Nov 4, 2021 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
https://unca-edu.zoom.us/j/91365697821?pwd=LzZqaUhZVVJjK2ROSVdqOUhEbmqQT09

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