

THE UNIVERSITY OF NORTH CAROLINA ASHEVILLE

FACULTY SENATE AGENDA

October 7, 2021; 3:15 pm

[Zoom Virtual Link](#) (Passcode: 890449 and *further numbers below*)

- I. Call to Order and Welcome by Faculty Senate Chair Marietta Cameron
- II. Chancellor Nancy Cable Remarks
- III. Provost Garikai Campbell Remarks
- IV. Approval of Minutes: September 2, 2021
- V. Introductions and Reports to Senate
 - Student Government: President Demon Thomas
 - Staff Council: Kim Kauer
 - Vice Chancellor for Admissions/Financial Aid: Kortni Campbell
 - Faculty Assembly Secretary: Melodie Galloway
 - Executive Committee Report: Senate Chair Marietta Cameron
- VI. Academic Policies Committee: First Vice Chair Toby King
 - [Decision Summaries](#)
 - First 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, Diagnostic
Assessment and Instruction in Reading (3)
 - [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 these first reading documents, please contact Toby King, APC Chair at jking6@unca.edu.*

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

[Decision Summaries](#)

First 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 these first reading documents, please contact Becky Sanft, FWDC Chair at bsanft@unca.edu.*

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

IX. [Board of Governors Governance Resolution](#) Asst. General Counsel John Dougherty

X. 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 October 7

Time: Oct 7, 2021 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://unca-edu.zoom.us/j/98846452662?pwd=dXZoemt2V2dhdklUby9QbjRuaigrdz09>

Meeting ID: 988 4645 2662

Passcode: 890449

One tap mobile

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Find your local number: <https://unca-edu.zoom.us/u/adZC2ML6Z8>

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162.255.36.11 (US East)

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Join by Skype for Business

<https://unca-edu.zoom.us/skype/98846452662>