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 fsecczoom@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=dXZoemt2V2dhdkIUbly9QbjRuajgrdz09

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