THE UNIVERSITY OF NORTH CAROLINA ASHEVILLE FACULTY SENATE AGENDA

September 2, 2021; 3:15 pm

Zoom Virtual Link (Passcode: 735858 and further numbers below)

I.	Call to Order and Welcome by Faculty Senate	Chair Marietta Cameron
II.	Provost Garikai Campbell Remarks	
III.	Approval of <u>Standing Rules and Rules of Order 2021</u>	<u>1-22</u>
IV.	Introductions and Reports to Senate Student Government: Staff Council: Faculty Assembly Secretary: <u>FA May 14 minutes</u> Director of Governmental & Community Relations: University General Counsel:	President Demon Thomas Chair Jordan Perry Melodie Galloway Lakesha McDay John Dougherty
V.	Executive Committee: Announce the results of <u>EC 4 (from 2020-21) Prope</u> Senate Retreat Summary	Faculty Senate Chair Marietta Cameron osed Faculty Senate Constitution Revision
VI.	Academic Policies Committee: APC Memorandum 2021-22	First Vice Chair Toby King
VII.	Faculty Welfare and Development Committee: Approval of latest Standing Committee Appointmer	Third Vice Chair Becky Sanft nts
VIII.	Institutional Development Committee / UPC:	Second Vice Chair Jinhua Li
IX.	Chancellor Nancy Cable Remarks	
X.	Old Business / New Business / Adjourn	Chair Marietta Cameron

Reference links:

Faculty Senate Website

Faculty Handbook

Faculty Senate Constitution

Standing Rules and Rules of Order 2020-21

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: This is a recurring meeting Meet anytime

Join Zoom Meeting https://unca-edu.zoom.us/j/94886293379?pwd=NmIEL0ZwMGJYenc4cFBjQ2pCNW5aQT09

Meeting ID: 948 8629 3379 Passcode: 735858 One tap mobile +14702509358,,94886293379# US (Atlanta) +13126266799,,94886293379# 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: 948 8629 3379 Find your local number: https://unca-edu.zoom.us/u/abEWNIKzXA

Join by SIP 94886293379@zoomcrc.com

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