I. Call to Order and Welcome by Faculty Senate
   Faculty Senate Chair Dee Eggers

II. Informational Discussion with Human Resources
    Title IX Coordinator, and Ombudspersons
    Faculty Senate Chair Dee Eggers
    Kim Kauer, Staff Council Chair
    Christy Williams, HR Director
    Heather Lindkvist, Title IX Coordinator
    Heidi Kelley and Ameena Batada, Faculty Ombuds Team

III. Approval of Minutes: November 3, 2022

IV. Interim Provost Kimberly van Noort Remarks

V. Reports to Senate:
   Student Government
   President Lauren Braswell
   Chair Kim Kauer
   Faculty Assembly Representative
   Christine Boone, Toby King

   Staff Council
   Faculty Senate Chair Dee Eggers
   John Dougherty, General Counsel

VI. Executive Committee:
    Exceptions to Admissions
    First Vice Chair Andrew Laughlin

VII. Academic Policies Committee:
    Decision Summaries

<table>
<thead>
<tr>
<th>First Reading</th>
<th>Description</th>
<th>Authors</th>
</tr>
</thead>
<tbody>
<tr>
<td>APC 6</td>
<td>Add new course, LANG 110, to the ENGL/LANG curriculum</td>
<td>Jessica Pisano, Robert Bell, ENGL/LANG</td>
</tr>
<tr>
<td>APC 7</td>
<td>Delete MGMT 352, 357, 388, 424, 426, and 427</td>
<td></td>
</tr>
<tr>
<td>APC 8</td>
<td>Add Prerequisite to ACCT 216, Principles of Accounting II</td>
<td></td>
</tr>
<tr>
<td>APC 9</td>
<td>Change the name of the Department of Management and Accountancy to the Department of Business; Change the Management major to a Business major; Change the Management minor to a Business minor; Change the MGMT prefix to BUS throughout the catalog</td>
<td>Marcia Ghidina, interim Chair, DMA</td>
</tr>
<tr>
<td>APC 10</td>
<td>Add two new courses to BIOL</td>
<td>Melinda Grosser, Matthew Greene, Jonathan Horton, BIOL</td>
</tr>
</tbody>
</table>

*If you have questions to be addressed regarding these first reading documents, please contact Andrew Laughlin, APC Chair at alaughli@unca.edu.
Second Reading

**APC 3**
Deletion of K-12 Teacher Licensure in French and Spanish
(Kim Brown, Elena Adell, Lorrie Jayne, EDUC/LL)

**APC 4**
A Proposal to update the grade change process in the catalog to match practice
(Lynne Horgan, Alicia Shope, Registrar’s Office)

**APC 5**
Academic Calendars ‘23-‘24 and ‘24-‘25:

- 2023-24
- 2024-25
- Summer Data 2018-2022
- Summer Tuition Revenues and Waivers 2018-2022

**Proposed Friendly Amendment to 2023-24 Academic Calendar**
(See the Decision Summaries for explanation)
(Lynne Horgan, Registrar’s Office)

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

Decision Summaries

First Reading

**FWDC 3**
Revise Peer Reviews of Teaching for Lecturers
Faculty Handbook Section 3.3.3.1.2

**FWDC 4**
Revise Service Expectations for Lecturers
Faculty Handbook Section 3.3.3.1.2

**FWDC 5**
Revisions to Lecturer Definition
Faculty Handbook Section 2.1.2.1

**FWDC 6**
Revise Lecturer Contract Lengths
Faculty Handbook Section 14.2.III.C

*If you have questions to be addressed regarding this first reading document, please contact Becky Sanft, FWDC Chair at bsanft@unca.edu.*

IX. Institutional Development Committee / UPC: Second Vice Chair Jake Butera

Decision Summaries

Second Reading

**IDC 1**
Proposed University Mission Statement

X. Senate Executive Committee on behalf of the Faculty Senate:
Acknowledgment to Chancellor Cable

XI. Chancellor Nancy Cable Remarks

XII. Old Business / New Business / Adjourn Faculty Senate Chair Dee Eggers
Reference links:
Faculty Senate Website
Faculty Senate Meeting Dates for 2022-23
Faculty Handbook
Faculty Senate Constitution
Standing Rules and Rules of Order 2022-23
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)
2022-23 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)
SACSO's Principles of Accreditation
Robert's Rules of Order
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=NmlEL0ZwMGJYenc4cFBjQ2pCNW5aQT09

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   +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

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162.255.36.11 (US East)
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