

THE UNIVERSITY OF NORTH CAROLINA ASHEVILLE

**FACULTY SENATE AGENDA**

December 8, 2022; 3:15 pm, Laurel Forum, Karpen 139

[Zoom Virtual Link](#) (Passcode: 735858 and *further numbers below*)

- I. Call to Order and Welcome by Faculty Senate Faculty Senate Chair Dee Eggers
- II. Informational Discussion with Human Resources Faculty Senate Chair Dee Eggers  
Title IX Coordinator, and Ombudspersons 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  
Staff Council Chair Kim Kauer  
Faculty Assembly Representative Christine Boone, Toby King
- VI. Executive Committee: Faculty Senate Chair Dee Eggers  
Exceptions to Admissions John Dougherty, General Counsel
- VII. Academic Policies Committee: First Vice Chair Andrew Laughlin  
[Decision Summaries](#)  
**First Reading**  
[APC 6](#) Add new course, LANG 110, to the ENGL/LANG curriculum  
(Jessica Pisano, Robert Bell, ENGL/LANG)  
  
[APC 7](#) Delete MGMT 352, 357, 388, 424, 426, and 427  
[APC 8](#) Add Prerequisite to ACCT 216, Principles of Accounting II  
[APC 9](#) 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  
(Marcia Ghidina, interim Chair, DMA)  
  
[APC 10](#) Add two new courses to BIOL  
(Melinda Grosser, Matthew Greene, Jonathan Horton, BIOL)

*\*If you have questions to be addressed regarding these first reading documents, please contact Andrew Laughlin, APC Chair at [alaughli@unca.edu](mailto: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](mailto: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)

[SACSOC'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

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