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

II. Election from Among the Alternates 
   Faculty Senate Chair Dee Eggers

III. Approval of Minutes: December 8, 2022 and Special Meeting January 12, 2023

IV. Interim Provost Herman Holt Remarks

V. Reports to Senate:
   - Salary and Compensation Committee Report 
     Chair Mark McClure
   - Student Government 
     President Lauren Braswell 
   - Staff Council 
     Chair Kim Kauer
   - Faculty Assembly Representatives 
     Aubri Rote, Christine Boone 
     Toby King serving on Faculty Assembly Executive Committee

VI. Executive Committee:
   Faculty Senate Chair Dee Eggers
   *Second Reading
   - EC 1 
     Revision to UNC Asheville’s Copyright Use and Ownership Policy
   - EC 2 
     Revise Responsibilities of the Enrollment Services Advisory Committee
   - Faculty Handbook Section 10.4.7

VII. Academic Policies Committee: First Vice Chair Andrew Laughlin
   *First Reading
   - APC 11 
     Add CSCI 185 to the approved list of courses that satisfy the programming requirement for mathematics majors (Becky Sanft, MATH)
   - APC 12 
     Delete ATMS 113; Change course title and corequisite for ATMS 111
   - APC 13 
     Change course title and course description for ATMS 305; Change course description for ATMS 455 (Chris Godfrey, Douglas Miller, ATMS)

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

Second 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)

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

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

X. Interim Chancellor Kim van Noort Request Remarks

XI. 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