THE UNIVERSITY OF NORTH CAROLINA ASHEVILLE

FACULTY SENATE AGENDA

February 2, 2023; 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.	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

Decision Summaries

*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)

Second Reading

APC 6
Add new course, LANG 110, to the ENGL/LANG curriculum
(Jessica Pisano, Robert Bell, ENGL/LANG)

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

APC 7 APC 8 APC 9	Delete MGMT 352, 357, 388, 424, 426, and 427 Add Prerequisite to ACCT 216, Principles of Accounting II 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)							
<u>APC 10</u>	Add two new courses to BIOL (Melinda Grosser, Matthew Greene, Jonathan Horton, BIOL)							
Faculty Welfare and Development Committee: Third Vice Chair Becky Sanft <u>Decision Summaries</u>								
Second Readi FWDC 3	Revise Peer Reviews of Teaching for Faculty Handbook Section 3.3.3.1.2	Lecturers						
FWDC 4	Revise Service Expectations for Lect Faculty Handbook Section 3.3.3.1.2	urers						
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							
Institutional Development Committee / UPC: Second Vice Chair Jake Butera <u>Decision Summaries</u>								
Interim Chancellor Kim van Noort Request Remarks								
Old Business / New Business / Adjourn Faculty Senate Chair Dee Eg								

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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

<u>Criteria for Initiating Graduate Master Degree Programs</u>

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

Join Zoom Meeting

https://unca-edu.zoom.us/j/94886293379?pwd=NmlEL0ZwMGJYenc4cFBjQ2pCNW5aQT09

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

Join by H.323 162.255.37.11 (US West) 162.255.36.11 (US East)

Meeting ID: 948 8629 3379

Passcode: 735858

Join by Skype for Business

https://unca-edu.zoom.us/skype/94886293379