I. Call to Order / Welcome  
Faculty Senate Chair Dee Eggers

II. Approval of Minutes:  
February 2, 2023

III. Interim Provost Herman Holt Remarks

IV. Interim Chancellor Kim van Noort Request Remarks

V. Reports to Senate:  
Chairs Caitlin Brez and Alex Hollifield  
Moodle Page Retention Policy  
Laurie Miles, Karen Cole, and Anne Ogg  
Multi Factor Authentication Implementation  
Tim Burns, Information Security Officer  
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

*First Reading  
EC 3  
Proposed Faculty Senate Constitution Revision:  
Increase number of elected alternates
Constitution of the Faculty Senate Article II Section 3

*If you have questions to be addressed regarding this first reading document, please contact  
Dee Eggers, Faculty Senate Chair at eggers@unca.edu and copy Lisa Sellers, Administrative Assistant at lsellers@unca.edu.

VII. Academic Policies Committee:  
First Vice Chair Andrew Laughlin

Decision Summaries

*First Reading  
APC 14  
Delete NM 201 and 330

APC 15  
Change titles, descriptions, and/or prerequisites for  
NM 101, 142, 146, 231, 281, 310, 320, 350, 360, 410, 420, 438, and 490

APC 16  
Add new courses to the New Media Curriculum:  
NM 311, Digital Illustration  
NM 312, 3D Modeling, Lighting & Rendering  
NM 412, Character Design, Modeling & Rigging

APC 17  
Revise the requirements for the Major in New Media  
(Victoria Bradbury, Curt Cloninger, NM)

APC 18  
Delete the 4-credit ENVR 362, Water Chemistry and replace it with a new 3-credit version, ENVR 363, Environmental Geochemistry;  
Add new course, ENVR 366, Exotic Invasive Plant Management;  
Editorial changes resulting from the deletion of ENVR 362, and the addition of
ENVR 363 and 366;
Change the offering pattern for ENVR 365

APC 19 Remove ENVR 490, Internship and ENVR 499, Undergraduate Research from fulfilling the capstone requirement for Environmental Studies;
Revise the course description for ENVR 490
(Irene Rossell, ENVR)

APC 20 Add new course, ECON 308, Sports Economics

APC 21 Change offering frequency for ECON 365
(Leah Mathews, ECON)

APC 22 Add entry to award MATH 167 credit for Advanced Placement Precalculus Exam
(Lynne Horgan, AP)

APC 23 Remove the MCOM 104 requirement to declare a MCOM major
(Sonya DiPalma, Anne Slatton, MCOM)

APC 24 Revise the requirements for the Honors Program;
Remove the cap on the number of courses students can take via Honors Contracts;
Change the name of the Distinction from University Scholar to University Honors Scholar
(Graham Reynolds, Honors)

APC 25 Delete IST 330, Sustainability Seminar, renumbering it as IST 230;
Revise the requirements for the Interdisciplinary Certificate in Sustainability

APC 26 Add new course, IST 350, McCullough Fellows Colloquium
(Alison Ormsby, IST)

APC 27 Change the titles and descriptions of HUM 124 and 214
(Reid Chapman, Renuka Gusain, Leslee Johnson, HUM)

APC 28 Changes to courses in the CSCI curriculum:
Change when CSCI 107 is offered;
Change the title of CSCI 183;
Change the prerequisite for CSCI/STAT 329;
Change the title of CSCI 333;
Change the number of CSCI 434 to 302;
Change the prerequisite of CSCI 431;
Update the listing of required courses for the Concentration in Computer Systems based on the number change from 434 to 302

APC 29 Addition of Engineering courses to fulfill requirements for the Computer Science Minor
(Kevin Sanft, CSCI)
APC 30  Change requirements for the B.A. degree in Music
APC 31  Change requirements for the Minor in Music
(Brian Felix, MUSC)

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

Second 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)

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

*First Reading
FWDC 7  Revision of the Composition of Faculty Search Committees)
         Faculty Handbook Section 2.4
FWDC 8 / APC 32 Revision of Special Topics policy
         Faculty Handbook Section 3.1.4.1.3

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

Senate Approval of Nominees: Academic Appeals Board

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

X.     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

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

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