THE UNIVERSITY OF NORTH CAROLINA ASHEVILLE

FACULTY SENATE AGENDA

November 3, 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. Approval of Minutes: October 6, 2022

III. Interim Provost Kimberly van Noort Remarks

IV. Introductions and Reports to Senate

Student Government: President Lauren Braswell

Staff Council: Chair Kim Kauer

Faculty Assembly Representative: Christine Boone, Toby King

V. Executive Committee: Faculty Senate Chair Dee Eggers

VI. Academic Policies Committee: First Vice Chair Andrew Laughlin

Decision Summaries

First 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:

<u>2023-24</u> <u>2024-25</u>

Summer Data 2018-2022

Summer Tuition Revenues and Waivers 2018-2022

(Lynne Horgan, Registrar's Office)

Second Reading

<u>APC 1</u> Change the requirements for declaring a major in Psychology

Mark Harvey (PSYC)

APC 2 Revise the Internship Policy to include all student classifications

Lisa Mann (Career Center)

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

Decision Summaries

Second Reading

FWDC 1 Change Name and Responsibilities of the Honors and Degree Programs

Committee

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

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

FWDC 2 Sense of the Senate to Pilot a Revised Faculty Election Timeline in Spring, 2023

VIII. Institutional Development Committee / UPC: Second Vice Chair Jake Butera <u>Decision Summaries</u>

First Reading

<u>IDC 1</u> Proposed University Mission Statement

- IX. Chancellor Nancy Cable Request for Input and Remarks
- 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

^{*}If you have questions to be addressed regarding this first reading document, please contact Jake Butera, IDC Chair at jbutera@unca.edu.

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