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:  
   2023-24 2024-25  
   Summer Data 2018-2022  
   Summer Tuition Revenues and Waivers 2018-2022  
   (Lynne Horgan, Registrar’s Office)

   Second Reading  
   APC 1 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)

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

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
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

Decision Summaries

First Reading

IDC 1 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
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