THE UNIVERSITY OF NORTH CAROLINA ASHEVILLE
FACULTY SENATE AGENDA
October 6, 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: September 1, 2022

III. Introductions and Reports to Senate
   - Open Enrollment for 2023 benefit changes: Karla Piccirillo, Melanie Johnson
   - Athletics Report: Director Janet Cone, Jeff Wilcox
   - Annual Report 2021-22
   - Athletics Budget FY23
   - Be A Top Dog: Highlights

IV. Executive Committee:

V. Academic Policies Committee:
   First Vice Chair Andrew Laughlin
   Decision Summaries
   
   **First 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 a laughli@unca.edu.*

VI. Faculty Welfare and Development Committee:
   Third Vice Chair Becky Sanft
   Decision Summaries
   
   **First Reading**

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

*If you have questions to be addressed regarding this first reading document, please contact Becky Sanft, FWDC Chair at bsanft@unca.edu.*
Updated Mission Statement [Draft]:

As the UNC System’s only designated public liberal arts and sciences university, UNC Asheville offers a distinctive learning experience for students who will engage critically and carefully with the most pressing issues of the state, nation, and world, now and into the future. Located in the vibrant cultural center of Asheville, and situated among the mountains of western North Carolina, UNCA stresses regional connections, sustainability, interdisciplinary research in new and emerging fields, and student success. UNCA’s unique core curriculum and small classes emphasize critical thinking, diversity and inclusion, clear and thoughtful expression, experiential learning, sustainability, free and open inquiry, and community engagement that encourage intellectual and interpersonal growth. Through this student-centered approach, UNCA offers bachelor’s, professional, and master’s degrees, preparing students not only to adapt and contribute productively to western and greater North Carolina, but also to live rich and fulfilling lives.

Approved by the Faculty Senate [date]
Approved by the Chancellor [date]
Approved by the Student Government [date]
Approved by the Board of Trustees [date]
Approved by the Board of Governors [date]
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)
SACSOCS's Principles of Accreditation
Robert’s Rules of Order

UNC System and UNC Asheville Coronavirus webpages:
UNC Asheville Coronavirus Information
UNC Asheville Coronavirus Statistics
UNC System Coronavirus Resource Center
UNC System Coronavirus Resource Center | Institution-Specific Resources
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

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