THE UNIVERSITY OF NORTH CAROLINA ASHEVILLE

FACULTY SENATE AGENDA

October 6, 2022; 3:15 pm, Laurel Forum, Karpen 139

<u>Zoom Virtual Link</u> (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

<u>Highlights</u> <u>Be A Top Dog</u>

Presentation of Current Budget: John Pierce, John Liposchak
Retention and Global Studies: Interim Provost Kim van Noort
Student Government: President Lauren Braswell

Staff Council: Chair Kim Kauer

Faculty Assembly Representative: Christine Boone, Toby King

IV. Executive Committee: Faculty Senate Chair Dee Eggers

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)

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 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.

VII. Institutional Development Committee / UPC: Second Vice Chair Jake Butera Mission Statement Revision

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]

- VIII. Chancellor Nancy Cable Request for Input and Remarks
- IX. Old Business / New Business / Adjourn Faculty Senate Chair Dee Eggers

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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

Criteria for Initiating Graduate Master Degree Programs

Application for Exceptions to Credit Caps on Majors

<u>UNC Asheville Peer Comparisons (for above Application for Exception to Credit Caps on Majors)</u>

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

UNC System and UNC Asheville Coronavirus webpages:

UNC Asheville Coronavirus Information

UNC Asheville Coronavirus Statistics

<u>UNC System Coronavirus Resource Center</u>

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

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

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+1 312 626 6799 US (Chicago)

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