

THE UNIVERSITY OF NORTH CAROLINA ASHEVILLE

**FACULTY SENATE AGENDA**

January 12, 2023; 3:15 pm, via Zoom

[Zoom Virtual Link](#) (Passcode: 735858 and *further numbers below*)

Members: D. Eggers, A. Laughlin, J. Butera, B. Sanft, B. Butler, D. Clarke, A. Cossette, B. Hook, S. Kapur, J. Li, R. Tatum, E. Tomberlin, L. Ward, C. Whitlock, S. Williams, J. Zunguze.

Visitors: A. Boakye-Boaten, L. Braswell, M. Cameron, K. Cole, J. Dougherty, L. Kuykend, K. Myrtle-Posey, A. Strickland.

I. Call to Order and Welcome by Faculty Senate Faculty Senate Chair Dee Eggers

Lauren Braswell made announcement that SGA meetings are held weekly on Tuesday evenings at 9:00 p.m. in Highsmith 226. Senators are invited to attend.

II. Executive Committee: Faculty Senate Chair Dee Eggers

**\*First Reading**

[EC 1](#) Revision to UNC Asheville's Copyright Use and Ownership Policy

[EC 2](#) Revise Responsibilities of the Enrollment Services Advisory Committee  
Faculty Handbook [Section 10.4.7](#)

*\*If you have questions to be addressed regarding these first reading documents, please contact Dee Eggers, Faculty Senate Chair at [eggers@unca.edu](mailto:eggers@unca.edu) and copy Faculty Senate Administrative Assistant Lisa Sellers at [lsellers@unca.edu](mailto:lsellers@unca.edu).*

On January 7, 2023, Senate Chair Dee Eggers announced a Special Session of Faculty Senate was to be held on Thursday, January 12, 2023:

Faculty Senate will hold a brief, special meeting on Thursday, January 12th for first reading of two documents. There will be no regular business during this meeting. The meeting will be held via Zoom, not in-person. (See Lisa Sellers' email for agenda and Zoom link.)

The purpose of this special meeting is to give the campus community time to read the Copyright Use and Ownership Policy, which will be discussed and voted on at the February 2nd meeting. The administration would like to finalize the policy as soon as possible. Members of the Senate Executive Committee did not think it appropriate to waive the Comer rule to vote on it in February without people having time to examine the policy and raise any questions or concerns. In the fall semester, most members of Faculty Senate were able to meet with General Counsel John Dougherty and ask questions.

The second document simply formalizes a process that is already allowed and was briefly discussed at the December senate meeting. Specifically, the Enrollment Services Advisory Committee can admit out-of-state students who are an excellent fit for UNCA, but because of their state high-school graduation requirements, or for other reasons do not meet all of the UNCA admission criteria.

Faculty Senate Executive Committee does not have significant concerns about either document.

Marietta Cameron asked if EC 2 went before the Academic Policies committee.

Dee Eggers answered the Executive Committee felt should be brought before Senate at this time to meet timelines requested. Also, they felt that faculty at large should have time to review before second reading in February. If APC would like to review document, they may place it on its January 26 meeting agenda before second reading.

III. Old Business / New Business / Adjourn  
The meeting was adjourned by 3:26 p.m.

Faculty Senate Chair Dee Eggers