

THE UNIVERSITY OF NORTH CAROLINA ASHEVILLE
FACULTY SENATE MINUTES
November 3, 2022; 3:15 pm, Laurel Forum, Karpen 139

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

Visitors: N. Cable, A. Boakye-Boaten, C. Boone, R. Chapman, R. Criser, M. Culbertson, J. Dougherty, M. Galloway, M. Harvey, H. Holt, L. Horgan, K. Kauer, T. King, J. Konz, L. Linton, L. Mann, E. Pearson, M. Pugh, T. Rizzo, A. Shope, S. Smith, A. Strickland, D. Traywick.

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

II. Approval of Minutes: October 6, 2022
The minutes from October 6, 2022 passed without dissent.

III. Interim Provost Kimberly van Noort Remarks

Kim van Noort thanked everyone who has been helping in all the important things that are happening this semester. She said it has been a busy semester. She thanked all for their tolerance, patience, and help. She will be announcing next week the structure of the Provost Office for next semester when she becomes the Interim Chancellor. She is still working through a few details, but she thinks the group will be great and she is excited to be working with everyone. Let her know if you have any questions. She has been working to get to as many departments as she can. It is a lot of fun meeting, and she thanked Interdisciplinary Studies who she met today. She has a few more of these meetings coming up and was glad to learn that Faculty Senate has one more meeting in December. She concluded by saying do not hesitate to reach out.

IV. Introductions and Reports to Senate

Staff Council:

Chair Kim Kauer

Kim Kauer had one announcement concerning the Leaves of Gratitude campaign that is going on now. They started November 2 and it will run through November 30. They would like everyone to help Staff Council spread some kindness around the university by sending a leaf of Gratitude today!

Dee Eggers asked when people get those leaves of gratitude.

Kim Kauer responded they sent out a mass email as well as a weekly wag mention. When a leaf of gratitude is submitted, the receiver received the emailed "Leaf of Gratitude" This year we have an additional feature where the receiver's supervisor is notified that their subordinate received a Leaf of Gratitude.

Dee Eggers thanked Kim Kauer and Staff council for this work and that Leaves of Gratitude are wonderful! She encouraged everybody to participate since we all need gratitude.

[Faculty Assembly Report:](#)

Christine Boone, Toby King

V. Executive Committee:

Faculty Senate Chair Dee Eggers

Dee Eggers mentioned the Florida legislature passing laws regarding accreditation. She will make available the newspaper article.

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)

All first reading documents were unanimously supported, and Andrew Laughlin has not heard any issues or received emails from the senators with any concerns about these documents.

A motion was made to bundle and accept APC 1 and APC 2, which was seconded.

No discussion.

APC 1 and APC 2 passed without dissent.

Andrew Laughlin reviewed the three documents for first reading as explained in the decision summaries above. Under APC 5 are the two future academic calendars: 2023-24 and 2024-25. Additionally, under the calendars, you can find some useful links. If there are any questions or concerns about these three documents over the next month, please submit those to Andrew Laughlin via email so APC can address those over the next month.

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

Sense of the Senate

[FWDC 2](#) Sense of the Senate to Pilot a Revised Faculty Election Timeline in Spring, 2023

Becky Sanft introduced the only FWDC document up for a second reading. FWDC 1 changes the name and responsibilities of the Honors and Degree Programs Committee that was unanimously approved by FWDC. She did receive a question about the [current process to approve individual degrees](#), which is in the course catalog as linked.

A motion was made to accept FWDC 1, which was seconded. No Discussion.

FWDC 1 passed without dissent.

Becky Sanft introduced the Sense of the Senate FWDC 2 that is a pilot timeline for Faculty Elections 2023. The revised timeline's goal is to have a more efficient election for the people running the elections. It is also helpful for FWDC to complete the elections earlier to give them more time to make the standing committee appointments that come after elections. This revised timeline has the unanimous support of FWDC as well as others involved in the election process. Lisa Sellers plays a big role in elections, as well as Ray Michaels from ITS. They both support this revised timeline. Since this is not the stated order to follow as currently stated in the handbook, we need approval to pilot this. If approved, once we complete this year's elections, we will gather feedback in order to put forward Senate Documents to change process in the handbook.

A motion was made to accept Sense of the Senate FWDC 2, which was seconded.

FWDC 2 passed without dissent.

VIII. Institutional Development Committee / UPC: Second Vice Chair Jake Butera

[Decision Summaries](#)

First Reading

[IDC 1](#)

Proposed University Mission Statement

Jake Butera introduced IDC 1 that is a proposed update to the university mission statement. He pointed out that the document was unanimously supported by IDC. The decision summaries have links to a couple of documents that will provide some useful background information for IDC 1. Staff Council Executive Committee met with us last week to work on this and will be bringing the mission statement to their meeting on November 9. Any questions or concerns you have, feel free to send them to Jake Butera.

IX. Old Business / New Business / Adjourn Faculty Senate Chair Dee Eggers

Chancellor Nancy Cable did not have any comments or announcements so Faculty Senate Chair Dee Eggers adjourned the meeting at 3:38 pm.