### THE UNIVERSITY OF NORTH CAROLINA ASHEVILLE

FACULTY SENATE AGENDA: April 4, 2024; 3:15 pm, Laurel Forum, Karpen 139 Zoom Virtual Link (Passcode: 735858 and further numbers below)

l. Call to Order and Welcome Faculty Senate Chair Dee Eggers Interim Provost Herman Holt Remarks Chancellor Kim van Noort Remarks Approval of Minutes: February 8, 2024 and March 7, 2024 II. Introductions and Reports to Senate Student Government: President Alondra Barrera-Hernandez Staff Council: Staff Council Chair Emily Greene Faculty Assembly Representative: Vice Chair Toby King, Evelyn Chiang Strategic Enrollment Management: Vice Chancellor Meghan Harte Weyant **Executive Committee:** Faculty Senate Chair Dee Eggers III. Academic Policies Committee: First Vice Chair Andrew Laughlin **Decision Summaries First Reading** Revise the Major in English requirements for K-6 Teaching Licensure APC 45 (Kirk Boyle, ENGL) APC 46 Petition for Exemption to SD2015F, Department of Atmospheric Sciences (ATMS) APC 47 Establish new course, ATMS 201, Map Discussion; Update the ATMS minor requirements to exclude the use of ATMS 201 from the electives for the minor Change offering pattern for ATMS 230; Establish new course, **APC 48** ATMS 235, Python for Atmospheric Scientists **APC 49** Establish new courses: ATMS 265, Mountain Meteorology ATMS 337, Applied Numerical Weather Prediction ATMS 428, Severe Weather Field Experience APC 50 Change description and prerequisite for ATMS 315, Radar and Satellite Meteorology; Change prerequisite for ATMS 316, Mesoscale Meteorology APC 51 Update the narrative for the Atmospheric Sciences department; Change requirements for the ATMS Broadcast Meteorology concentration; Update the computer programming requirement for all concentrations (Chris Godfrey, Doug Miller, ATMS) APC 52 Delete the following courses from the BUS curriculum: BUS 130, 343, 380, 407, 453, and 481 Add new BUS major curriculum courses and assign permanent APC 53 Numbers to special topics courses: BUS 225, 310, 320, 352, 364, 388, 392 APC 54 Increase the credit hours and/or change course titles and descriptions for BUS 300, 368, 386, 398, 405, 458, 480, and 489 Change the departmental narrative and the requirements for a APC 55 Major or Minor in Business APC 56 Change the requirements for the Accounting major;

Remove BUS 130 as a prerequisite for ACCT 216

(Deena Burris, Brad Bilsky, BUS/ACCT)

<u> </u>	5.1a.165 and accompany of 111000 and 20 .	
APC 58	Change the requirements for the Bachelor of Science in Music Technology major	
APC 59	Change the title of MUSC 366, History of Music in Film	
APC 60	Change the title of MUSC 367;	
	Change the title and remove prerequisite for MUSC 368	
<b>APC 63</b>	Update Course Descriptions for MUSC 386 and MUSC 387;	
	Update Course Descriptions for MUSC 484 and MUSC 485	
	(Toby King, Melodie Galloway, Carolina Perez, Matthew Richmond,	
	Jude Weinberg, MUSC)	
**APC 61 / F	C 10 Revise Academic Policy Related to Alerts and Clarity of Timing of	
	Evaluation of Student Work by Revising Faculty Handbook Sections 5.2.1	and 5.5
	Faculty Handbook <u>Section 5.2.1</u> and <u>Section 5.5</u>	
	(Regine Criser, Lynne Horgan)	
** <u>APC 62</u>	Change the name of Undergraduate Research Program to	

This doc goes with Undergraduate Research and Creative Activity Program FWDC 11, FWDC 12, (Megan Powell, UGR)

Change titles and descriptions of MUSC 263 and 264

FWDC 13 see below

APC 57

### **Second Reading**

APC 28 APC 29	Changing the Physics Major Competency Requirement Changing the offering pattern for PHYS 310 (James Perkins, Judy Beck, PHYS)
<u>APC 30</u>	Change Service-Learning to Community Engaged Learning; Change the criteria for Community Engaged Learning designation on courses; Update the Explanations of Criteria for Community Engaged Learning Designated Courses; Update the criteria for graduating with the designation of
	Community Engaged Scholar;
	Update the Explanation of Community Engaged Scholars'
	Community Engaged Projects
<u>APC 31</u>	Revise the catalog description of the Key Center for
	Community Engaged Learning;
	Revise the catalog entry for Community Engaged Scholar
ADC 22	(Ameena Batada, Key Center) Delete HWP 190, Foundations of Health Promotion;
APC 32	Delete HWP 380, Internship in Health and Wellness Promotion; Delete HWP 480 Advanced Internship in Health and Wellness Promotion Add HWP 327, Kinesiology and Biomechanics

<sup>\*</sup>If you have questions to be addressed regarding these First Reading documents, please contact Andrew Laughlin, APC Chair at alaughli@unca.edu.

<sup>\*\*</sup>If you have questions regarding APC 61 / FWDC 10 and APC 62 / FWDC 11, FWDC 12, FWDC 13 to be addressed, please contact both Andrew Laughlin, APC Chair at <a href="mailto:alaughli@unca.edu">alaughli@unca.edu</a> and Melissa Mahoney, FWDC Chair at <a href="mailto:mmahoney@unca.edu">mmahoney@unca.edu</a>.

<u>APC 33</u>	Change title for HWP 245, Research Methods in Health and Wellness Promotion; Change description for HWP 326, Food is Medicine; Delete HWP 425, Exercise Prescription, Fitness, and Lifestyle Assessment, replacing it with repeatable HWP 354;
APC 34	Change title and description for HWP 459, Senior Capstone in Health and Wellness Promotion Change the name of the Health and Wellness Promotion department and the major and minor to Health Sciences; Change prefix of Health and Wellness Promotion department and
<u>APC 35</u>	major and minor to HS Update the narrative and the major and minor requirements for Health and Wellness Promotion Appendix A (Aubri Rote, HWP)
<u>APC 36</u>	Reinstate HON 492; Update the requirements and description of the Honors Program, codifying Recognition as an Honors Scholar (Graham Reynolds, HON)
<u>APC 37</u>	Change the course description for HIST 451, increasing the credit hours; Change the requirements for the Major in History and History with Teacher Licensure
APC 38	Change the name and description of HIST 303 (Sarah Judson, HIST)
APC 39 APC 40	Change Course Title, and Description for AME 420 Change the name of the Arts Management and Entrepreneurship concentration and minor to Arts and Markets; Revise the requirements for the major concentration and minor in Arts and Markets; Change the AME prefix to AM throughout the catalog (Laura Bond, Melodie Galloway, AME)
APC 41	Add new course, BIOL 299: Scientific Community Outreach; Reinstate BIOL 336: Parasitology, adding it to the Evolution and Critical Thinking and Quantitative Analysis categories (Jonathan Horton, Camila Filgueiras, BIOL)
APC 42	Change the narrative for the Environmental Studies catalog entry; Change the Earth Science concentration name to Geoscience;
APC 43	Change the Ecology & Environmental Biology concentration name to Ecology Change the name of the Department of Environmental Studies to the Department of Environmental Science; Change the Environmental Studies major to an Environmental Science major; Change the Environmental Studies minor to an Environmental Science minor (David Gillette, Jeff Wilcox, ENVR)
APC 44	Proposal to Revise the IST-Individual Degree Concentration requirements (Sonia Kapur, Renuka Gusain, IST)

IV. Faculty Welfare and Development Committee: Third Vice Chair Melissa Mahoney Decision Summaries

First Reading:

\*\*<u>APC 61 / FWDC 10</u> Revise Faculty Handbook Section 5.2.1 and 5.5

Faculty Handbook Sections 5.2.1 and 5.5

(Regine Criser, Lynne Horgan)

Change the name of Undergraduate Research Program to Undergraduate Research and Creative Activity Program:

\*\*FWDC 11 By Revising Guidelines for Faculty Handbook Section 11.3

Faculty Handbook Section 11.3

\*\*FWDC 12 By Revising Guidelines for Faculty Handbook Section 10.5.5

Faculty Handbook Section 10.5.5

\*\*FWDC 13 By Revising Faculty Handbook Section 10.4.23

Faculty Handbook Section 10.4.23

(Megan Powell, UGR)

#### **Second Reading:**

FWDC 5 Add Service While on Full Leave

Faculty Handbook Section 4.2.3 within Section 4.2

Amended FWDC 5

FWDC 6 Revise Faculty Handbook Procedure for Annual Evaluation of Faculty

Faculty Handbook Section 3.4.2

Amended FWDC 6

FWDC 9 Revise Faculty Mentoring Program Coordinators Membership

Faculty Handbook Section 10.5.12

V. Institutional Development Committee / UPC: Second Vice Chair Kirk Boyle

**Decision Summaries** 

**First Reading** 

IDC 3 Academic Program Review

Board of Governors' Policy on Academic Program Review - The UNC Policy

Manual 400.01

To view this 5-page working document, scroll down past the PowerPoint on

Project Kittyhawk; a redline version appears after.

### **Second Reading**

IDC 2 Request for Preliminary Authorization for a BS in Astronomy

Appendix 1

(James Perkins, Judy Beck, PHYS)

<sup>\*\*</sup>If you have questions regarding APC 61 / FWDC 10 and APC 62 / FWDC 11, FWDC 12, FWDC 13 to be addressed, please contact both Andrew Laughlin, APC Chair at <a href="mailto:alaughli@unca.edu">alaughli@unca.edu</a> and Melissa Mahoney, FWDC Chair at <a href="mailto:mmahoney@unca.edu">mmahoney@unca.edu</a>. Faculty Senate will vote on APC 61 / FWDC 10 document as part of the APC agenda documents. The listing is here also so the Faculty Senate Administrative Assistant may find these documents for research purposes in the future.

# Discussion of developing IDC 4 - Establishment of Task Force to Reform the Liberal Arts Core SD5423S (IDC 2 '22-'23) - Establishment of Task Force to Review the Liberal Arts Core

# VI. Announcements/Adjournment

Faculty Senate Chair Dee Eggers

### **Reference links:**

Faculty Senate Website

Faculty Senate Meeting Dates for 2023-24

**Faculty Handbook** 

**Faculty Senate Constitution** 

Standing Rules and Rules of Order 2023-24

**APC Procedures** 

<u>Criteria for Initiating Graduate Master Degree Programs</u>

<u>Application for Exceptions to Credit Caps on Majors</u>

UNC Asheville Peer Comparisons (for above Application for Exception to Credit Caps on Majors)

2023-24 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