I. 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

    APC 45
    Revise the Major in English requirements for K-6 Teaching Licensure
    (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

    APC 48
    Change offering pattern for ATMS 230; Establish new course,
    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

    APC 53
    Add new BUS major curriculum courses and assign permanent
    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

    APC 55
    Change the departmental narrative and the requirements for a
    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)
APC 57  Change titles and descriptions of MUSC 263 and 264
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
APC 63  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 / FWDC 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 Section 5.2.1 and Section 5.5
(Regine Criser, Lynne Horgan)

**APC 62**  Change the name of Undergraduate Research Program to
Undergraduate Research and Creative Activity Program
This doc goes with FWDC 11, FWDC 12, (Megan Powell, UGR)
FWDC 13 see below

*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 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 alaughli@unca.edu and Melissa Mahoney,
FWDC Chair at mmahoney@unca.edu.*

**Second Reading**

APC 28  Changing the Physics Major Competency Requirement
APC 29  Changing the offering pattern for PHYS 310
         (James Perkins, Judy Beck, PHYS)

APC 30  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

APC 31  Revise the catalog description of the Key Center for
         Community Engaged Learning;
         Revise the catalog entry for Community Engaged Scholar
         (Ameena Batada, Key Center)

APC 32  Delete HWP 190, Foundations of Health Promotion;
         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
APC 33  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;  
Change title and description for HWP 459, Senior Capstone in Health and Wellness Promotion

APC 34  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 major and minor to HS

APC 35  Update the narrative and the major and minor requirements for Health and Wellness Promotion  
(Appendix A (Aubri Rote, HWP)

APC 36  Reinstate HON 492;  
Update the requirements and description of the Honors Program, codifying Recognition as an Honors Scholar  
(Graham Reynolds, HON)

APC 37  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  Change Course Title, and Description for AME 420

APC 40  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;  
Change the Ecology & Environmental Biology concentration name to Ecology

APC 43  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:

**APC 61 / FWDC 10**  
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)

**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 alaughli@unca.edu and Melissa Mahoney, FWDC Chair at mmahoney@unca.edu. 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.**

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)
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
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)
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

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