THE UNIVERSITY OF NORTH CAROLINA ASHEVILLE

FACULTY SENATE AGENDA

December 7, 2023; 3:15 pm, Laurel Forum, Karpen 139

Zoom Virtual Link (Passcode: 735858 and further numbers below)

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

II. Interim Provost Herman Holt Remarks

III. Chancellor Kim van Noort Remarks

IV. Approval of Minutes: November 2, 2023

V. 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
- Update from Admissions: Marcio Moreno, Assoc. VC of Admissions
- Athletics Program Update: Janet Cone, Director of Athletics

VI. Executive Committee: Faculty Senate Chair Dee Eggers

VII. Academic Policies Committee: First Vice Chair Andrew Laughlin

Decision Summaries

First Reading

- **APC 12**: Petition for CHEM prefix and major credit hour exemption for BS Chemistry Major, required for major changes
- **APC 13**: Delete CHEM 312, replacing it with CHEM 317, 318, 319, and 320
- **APC 14**: Delete CHEM 380, replacing it with CHEM 395
- **APC 15**: Change the major requirements for the BA and BS degrees in Chemistry
  - Appendix A
  - Appendix B
  (Amanda Wolfe, Sally Wasileski, CHEM)
- **APC 16**: Add new course, ECON 265 Race and Economic Opportunity; Add new course, ECON 359: Climate Finance
- **APC 17**: Add new minor in the Economics department: Minor in Finance
  (Leah Mathews, ECON)
- **APC 18**: Reinstate HON 492, changing the Capstone Course for the Honors Program; Update the requirements and description of the Honors Program, codifying Recognition as an Honors Scholar
  (Graham Reynolds, HON)
- **APC 19**: Add new course, PSYC 341, Positive Psychology
  (Caitlin Brez, Mark Harvey, PSYC)
APC 20  Request to Establish MSCR (edited 11/27/2023)
Appendix 1 Reference Document: Request for Preliminary Authorization
Appendix 2 Reference Document: Concurrence Document
(Evan Couzo, Jeff Konz, Herman Holt, MSCR)

APC 21  Delete SPHG 705, MPH Practicum;
Add new course: PUBH 729, Migration and Health
Add new course: PUBH 743, Climate Change and Human Health
Revise the listing of courses required for the MPH
(Ameena Batada, MPH)

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

Second Reading

APC 5  Adding new course, POLS 313, US Census: The Politics of Counting
(Ashley Moraguez, POLS)

APC 6  Add new course, ART 480: B.A. Exhibition Preparation
(Tamie Beldue, ART)

APC 7  Revise the ECON elective requirement in the
Concentration in Pure Mathematics (MATH)
(Becky Sanft, Greg Boudreaux, MATH)

APC 8  Change the demonstration of competency in Mathematics
(Becky Sanft, Greg Boudreaux, MATH)

APC 9  Addition of new course, ANTH 346, Medical Anthropology
(Marcia Ghidina, ANTH)

APC 10  Addition of new course, SSCI 360, Poverty Law Practicum
(Marcia Ghidina, SSCI)

APC 11  Proposed Academic Calendars:
Appendix 1: 2024-2025: Final draft
Appendix 2: 2025-2026: Preliminary draft
(Lynne Horgan, Registrar’s Office)

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

First Reading

FWDC 5  Add Service While on Full Leave
Faculty Handbook Section 4.2.3 within Section 4.2

FWDC 6  Revise Faculty Handbook Procedure for Annual Evaluation of Faculty
Faculty Handbook Section 3.4.2
FWDC 7    Revise Faculty Handbook Guidelines for Election Schedule
Faculty Handbook  Section 10.2.1.3

*If you have questions to be addressed regarding this first reading document, please contact the FWDC Chair, Melissa Mahoney at mmahoney@unca.edu.

Second Reading
FWDC 4    Advising Responsibilities for Faculty
Faculty Handbook  Section 3.1.4.5

IX.    Institutional Development Committee / UPC:    Second Vice Chair Kirk Boyle
Decision Summaries
First Reading
IDC 1    B.A. in Elementary and Inclusive Education
Education Budget

*If you have questions to be addressed regarding this first reading document, please contact the IDC Chair, Kirk Boyle at kboyle@unca.edu.

X.    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)
SACSOCC'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=NmiEL0ZwMGJYenc4cFBjQ2pCNW5aQT09

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