THE UNIVERSITY OF NORTH CAROLINA ASHEVILLE FACULTY SENATE AGENDA

December 7, 2023; 3:15 pm, Laurel Forum, Karpen 139 <u>Zoom Virtual Link</u> (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: <u>Decision Summaries</u> First Vice Chair Andrew Laughlin

First Reading

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<u>APC 12</u>	Petition for CHEM prefix and major credit hour exemption for
	BS Chemistry Major, required for major changes
<u>APC 13</u>	Delete CHEM 312, replacing it with CHEM 317, 318, 319, and 320
<u>APC 14</u>	Delete CHEM 380, replacing it with CHEM 395
<u>APC 15</u>	Change the major requirements for the BA and BS degrees in Chemistry Appendix A Appendix B
	(Amanda Wolfe, Sally Wasileski, CHEM)
<u>APC 16</u>	Add new course, ECON 265 Race and Economic Opportunity;
	Add new course, ECON 359: Climate Finance
<u>APC 17</u>	Add new minor in the Economics department: Minor in Finance
	(Leah Mathews, ECON)
<u>APC 18</u>	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)
<u>APC 19</u>	Add new course, PSYC 341, Positive Psychology
	(Caitlin Brez, Mark Harvey, PSYC)

<u>APC 20</u>	Request to Establish MSCR (edited 11/27/2023) Appendix 1 Reference Document: <u>Request for Preliminary Authorization</u> Appendix 2 Reference Document: <u>Concurrence Document</u> (Evan Couzo, Jeff Konz, Herman Holt, MSCR)
<u>APC 21</u>	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 <u>alaughli@unca.edu</u>.

Second Reading					
<u>APC 5</u>	Adding new course, POLS 313, US Census: The Politics of Counting				
	(Ashley Moraguez, POLS)				
<u>APC 6</u>	Add new course, ART 480: B.A. Exhibition Preparation				
	(Tamie Beldue, ART)				
<u>APC 7</u>	Revise the ECON elective requirement in the				
	Concentration in Pure Mathematics (MATH)				
	(Becky Sanft, Greg Boudreaux, MATH)				
<u>APC 8</u>	Change the demonstration of competency in Mathematics				
	(Becky Sanft, Greg Boudreaux, MATH)				
<u>APC 9</u>	Addition of new course, ANTH 346, Medical Anthropology				
	(Marcia Ghidina, ANTH)				
<u>APC 10</u>	Addition of new course, SSCI 360, Poverty Law Practicum				
	(Marcia Ghidina, SSCI)				
<u>APC 11</u>	Proposed Academic Calendars:				
	Appendix 1: 2024-2025: Final draft				
	Appendix 2: 2025-2026: Preliminary draft				
	(Lynne Horgan, Registrar's Office)				
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 6Revise Faculty Handbook Procedure for Annual Evaluation of Faculty
Faculty Handbook Section 3.4.2

VIII.

FWDC 7Revise 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 <u>mmahoney@unca.edu</u>.

	Second Read FWDC 4	ling Advising Responsibilities for Faculty Faculty Handbook <u>Section 3.1.4.5</u>
IX. Institutional Development Committee / UPC: Decision Summaries First Reading IDC 1 B.A. in Elementary and Inclusive E Education Budget		nmaries
		B.A. in Elementary and Inclusive Education

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

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)

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=NmIEL0ZwMGJYenc4cFBjQ2pCNW5aQT09

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