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: December 7, 2023 and January 18, 2024 Special Meeting Minutes

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
   Strategic Enrollment Management: Vice Chancellor Meghan Harte Weyant

VI. Executive Committee: Faculty Senate Chair Dee Eggers

VII. Academic Policies Committee: First Vice Chair Andrew Laughlin

**Decision Summaries**

**First Reading**

APC 22 Transfer Credit Policy revision (Elimination of the 10-year old credit rule) (Lynne Horgan, Registrar’s Office)

APC 23 Add new course MATH 295: Math for Machine Learning

APC 24 Delete CSCI 312 and 412, replacing with new topical course, CSCI 339: Topics in AI and Machine Learning; Change prerequisite and offering pattern for CSCI 346, Computer Graphics

APC 25 Add a minor in Data Science to be administered by the Department of Mathematics and Statistics (Becky Sanft, Kevin Sanft, MATH/CSCI)

APC 26 Revise the requirements for the Computer Science major (Brian Graves, PWR)

APC 27 Revise the requirements for the minor in Professional Writing and Rhetoric (Brian Graves, PWR)

*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 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)
Add new course, ECON 265 Race and Economic Opportunity; 
Add new course, ECON 359: Climate Finance

Add new minor in the Economics department: Minor in Finance
(Leah Mathews, ECON)

Add new course, PSYC 341, Positive Psychology
(Caitlin Brez, Mark Harvey, PSYC)

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

**Decision Summaries**

**FWDC Seeking Input from Faculty Senate:**

**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

**First Reading**

**FWDC 8**
Revisions to Annual Evaluation of Chair and Program Directors
Faculty Handbook Section 3.4.4

*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 7**
Revise Faculty Handbook Guidelines for Election Schedule
Faculty Handbook Section 10.2.1.3

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

**Decision Summaries**

**Second Reading**

**IDC 1**
B.A. in Elementary and Inclusive Education
Education Budget

X. Announcements/Adjournment Faculty Senate Chair Dee Eggers
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

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