

THE UNIVERSITY OF NORTH CAROLINA ASHEVILLE

**FACULTY SENATE AGENDA**

February 8, 2024; 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: 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
- [APC 26](#) Revise the requirements for the Computer Science major  
(Becky Sanft, Kevin Sanft, MATH/CSCI)
- [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](mailto: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)

- [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 19](#) 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](mailto: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

**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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