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: February 8, 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
   Strategic Enrollment Management: Vice Chancellor Meghan Harte Weyant

VI. Executive Committee: Faculty Senate Chair Dee Eggers
   Faculty Senate Representative for AI Task Force

VII. Academic Policies Committee: First Vice Chair Andrew Laughlin
   Decision Summaries

First 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
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

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

Update the narrative and the major and minor requirements for Health and Wellness Promotion

Reinstate HON 492;
Update the requirements and description of the Honors Program, codifying Recognition as an Honors Scholar

Change the course description for HIST 451, increasing the credit hours;
Change the requirements for the Major in History and History with Teacher Licensure

Change the name and description of HIST 303

Change Course Title, and Description for AME 420
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

Add new course, BIOL 299: Scientific Community Outreach;
Reinstate BIOL 336: Parasitology, adding it to the Evolution and Critical Thinking and Quantitative Analysis categories

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

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

(Aubri Rote, HWP) (Graham Reynolds, HON) (Sarah Judson, HIST) (Laura Bond, Melodie Galloway, AME) (Jonathan Horton, Camila Filgueiras, BIOL) (David Gillette, Jeff Wilcox, ENVR)
Proposal to Revise the IST-Individual Degree Concentration requirements
(Sonia Kapur, Renuka Gusain, IST)

*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 44  Proposal to Revise the IST-Individual Degree Concentration requirements
(Sonia Kapur, Renuka Gusain, IST)

*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 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 prerequisite and offering pattern for CSCI 436, Computer Graphics
(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)

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

Decision Summaries

Confirmation of the Faculty Conciliator Nominees to be forwarded to SGA
Senate Approval of Nominees: Academic Appeals Board

First 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

*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 8  Revisions to Annual Evaluation of Chair and Program Directors
Faculty Handbook Section 3.4.4
IX. Institutional Development Committee / UPC: Second Vice Chair Kirk Boyle

**Decision Summaries**

**First Reading**

**IDC 2** Request for Preliminary Authorization for a BS in Astronomy

*Appendix 1*

(James Perkins, Judy Beck, PHYS)

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=NmlEL0ZwMGJYenc4cFBjQ2pCNW5aQT09

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

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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
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