THE UNIVERSITY OF NORTH CAROLINA ASHEVILLE

FACULTY SENATE AGENDA

March 7, 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: February 8, 2023
- V. Introductions and Reports to Senate

Student Government:

Staff Council:

Faculty Assembly Representative:

Staff Council Chair Emily Greene

Vice Chair Toby King, Evelyn Chiang

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

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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

<u>APC 33</u>	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			
APC 34	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			
APC 35	Update the narrative and the major and minor requirements for			
	Health and Wellness Promotion Appendix A			
	(Aubri Rote, HWP)			
APC 36	Reinstate HON 492;			
	Update the requirements and description of the Honors Program,			
	codifying Recognition as an Honors Scholar			
	(Graham Reynolds, HON)			
<u>APC 37</u>	Change the course description for HIST 451, increasing the credit hours;			
	Change the requirements for the Major in History and			
	History with Teacher Licensure			
APC 38	Change the name and description of HIST 303			
	(Sarah Judson, HIST)			
400.20	Channel Commentation of Description for ANAS 420			
APC 40	Change Course Title, and Description for AME 420			
<u>APC 40</u>	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			
	(Laura Bond, Melodie Galloway, AME)			
	(Ladia Bolid, Melodie Galloway, Alvie)			
APC 41	Add new course, BIOL 299: Scientific Community Outreach;			
	Reinstate BIOL 336: Parasitology, adding it to the Evolution and			
	Critical Thinking and Quantitative Analysis categories			
	(Jonathan Horton, Camila Filgueiras, BIOL)			
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APC 42	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			
APC 43	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			
	(David Gillette, Jeff Wilcox, ENVR)			

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

Second Reading

APC 22	Transfer Credit Policy revision (Elimination of the 10-year old credit rule) (Lynne Horgan, Registrar's Office)
<u>APC 23</u>	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)
<u>APC 27</u>	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:

Add Service While on Full Leave

Faculty Handbook Section 4.2.3 within <u>Section 4.2</u>

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

Second Reading

FWDC 8 Revisions to Annual Evaluation of Chair and Program Directors

Faculty Handbook <u>Section 3.4.4</u>

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

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

IX. Institutional Development Committee / UPC: Second Vice Chair Kirk Boyle <u>Decision Summaries</u>

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

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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

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+13126266799,,94886293379# US (Chicago)

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