I. Call to Order and Welcome
   Faculty Senate Chair Dee Eggers
   Interim Provost Herman Holt Remarks
   Chancellor Kim van Noort Remarks
   Approval of Minutes: April 4, 2024

II. 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
   Faculty to Respond to the Board of Governors Actions against DEI: Kathleen Lawlor
   Strategic Enrollment Management: Vice Chancellor Meghan Harte Weyant
   Executive Committee: Faculty Senate Chair Dee Eggers

III. Academic Policies Committee: First Vice Chair Andrew Laughlin

Second Reading

APC 45 Revise the Major in English requirements for K-6 Teaching Licensure
   (Kirk Boyle, ENGL)

APC 46 Petition for Exemption to SD2015F, Department of Atmospheric Sciences (ATMS)

APC 47 Establish new course, ATMS 201, Map Discussion;
   Update the ATMS minor requirements to exclude the use of ATMS 201 from
   the electives for the minor

APC 48 Change offering pattern for ATMS 230; Establish new course,
   ATMS 235, Python for Atmospheric Scientists

APC 49 Establish new courses:
   ATMS 265, Mountain Meteorology
   ATMS 337, Applied Numerical Weather Prediction
   ATMS 428, Severe Weather Field Experience

APC 50 Change description and prerequisite for
   ATMS 315, Radar and Satellite Meteorology;
   Change prerequisite for ATMS 316, Mesoscale Meteorology

APC 51 Update the narrative for the Atmospheric Sciences department;
   Change requirements for the ATMS Broadcast Meteorology concentration;
   Update the computer programming requirement for all concentrations
   (Chris Godfrey, Doug Miller, ATMS)

APC 52 Delete the following courses from the BUS curriculum:
   BUS 130, 343, 380, 407, 453, and 481

APC 53 Add new BUS major curriculum courses and assign permanent
   Numbers to special topics courses: BUS 225, 310, 320, 352, 364, 388, 392

Amended APC 53
**APC 54**  
Increase the credit hours and/or change course titles and descriptions for BUS 300, 368, 386, 398, 405, 458, 480, and 489

**Amended APC 54**

**APC 55**  
Change the departmental narrative and the requirements for a Major or Minor in Business

**APC 56**  
Change the requirements for the Accounting major; Remove BUS 130 as a prerequisite for ACCT 216  
(Deena Burris, Brad Bilsky, BUS/ACCT)

**APC 57**  
Change titles and descriptions of MUSC 263 and 264

**APC 58**  
Change the requirements for the Bachelor of Science in Music Technology major

**APC 59**  
Change the title of MUSC 366, History of Music in Film

**APC 60**  
Change the title of MUSC 367; Change the title and remove prerequisite for MUSC 368

**APC 63**  
Update Course Descriptions for MUSC 386 and MUSC 387; Update Course Descriptions for MUSC 484 and MUSC 485  
(Toby King, Melodie Galloway, Carolina Perez, Matthew Richmond, Jude Weinberg, MUSC)

**APC 61 / FWDC 10**  
Revise Academic Policy Related to Alerts and Clarity of Timing of Evaluation of Student Work by Revising Faculty Handbook Sections 5.2.1 and 5.5  
Faculty Handbook Section 5.2.1 and Section 5.5  
(Regine Criser, Lynne Horgan)

**APC 62**  
Change the name of Undergraduate Research Program to Undergraduate Research and Creative Activity Program  
(Megan Powell, UGR)

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

**Decision Summaries**

**Second Reading**

**APC 61 / FWDC 10**  
Revise Faculty Handbook Section 5.2.1 and 5.5  
Faculty Handbook Sections 5.2.1 and 5.5  
(Regine Criser, Lynne Horgan)

Change the name of Undergraduate Research Program to Undergraduate Research and Creative Activity Program:

**FWDC 11**  
By Revising Guidelines for Faculty Handbook Section 11.3  
Faculty Handbook Section 11.3

**FWDC 12**  
By Revising Guidelines for Faculty Handbook Section 10.5.5  
Faculty Handbook Section 10.5.5

**FWDC 13**  
By Revising Faculty Handbook Section 10.4.23  
Faculty Handbook Section 10.4.23  
(Megan Powell, UGR)
V. Institutional Development Committee / UPC: Second Vice Chair Kirk Boyle

Decision Summaries

IDC declares its support for the Performing Arts at UNC Asheville after meeting with Melodie Galloway, Director of Visual & Performing Arts, and Lise Kloeppel, Chair of Drama & Dance. We met with Melodie and Lise at our April 25th meeting to discuss proposed changes to the Dance minor, which we support being submitted to APC in the fall 2024 semester.

No IDC 4 - Establishment of Task Force to Reform the Liberal Arts Core
Keep SD5423S (IDC 2 ‘22–’23) - Establishment of Task Force to Review the Liberal Arts Core

End of Academic Year Report, Task Force to Review the Liberal Arts Core: Co-Chair, Kirk Boyle

Second Reading

IDC 3 Academic Program Review

Amendments since First Reading (marked in red) reflect agreed upon revisions by IDC in response to the Board of Governor’s revisions of their own developing Academic Program Review policy, which take into consideration desires expressed by the Faculty Assembly to include research, scholarship, and creative work as part of a department’s production. Furthermore, we included metrics about significant faculty service completed outside of a program as well as student input, based on feedback provided by a faculty member.

Board of Governors’ Policy on Academic Program Review - Revisions to Section 400.01 of the UNC Policy Manual

April 17 meeting of the Board of Governors’ Committee on Educational Planning, Policies, and Programs

VI. Announcements/Adjournment Faculty Senate Chair Dee Eggers
I. Call to Order, Introductions and Announcements  
   Senate Chair Dee Eggers

II. Election of Faculty Senate Officers  
   a. Election of Chair of the Senate and Chair of the Executive Committee (EC)
   b. Election of Faculty Senate Vice Chairs by new elected Senate Chair:  
      First Vice Chair & Chair of the Academic Policies Committee (APC)  
      Second Vice Chair & Chair of the Institutional Development Committee (IDC)  
      Third Vice Chair & Chair of the Faculty Welfare and Development Committee (FWDC)

IV. Faculty Welfare and Development Committee Report  
   a. Committee Work-in-Progress (Nominees to Standing Committees)

V. Committee Assignment Preferences

VI. Old Business

VII. New Business

VIII. Adjourn
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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