THE UNIVERSITY OF NORTH CAROLINA ASHEVILLE

FACULTY SENATE AGENDA

May 2, 2024; 3:15 pm, Laurel Forum, Karpen 139 Last Meeting of the 2023-24 Academic Year

Zoom Virtual Link (Passcode: 735858 and further numbers below)

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

Decision Summaries

Second Reading

Second Readi	ng
<u>APC 45</u>	Revise the Major in English requirements for K-6 Teaching Licensure (Kirk Boyle, ENGL)
<u>APC 46</u>	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

<u>APC 54</u>	Increase the credit hours and/or change course titles and descriptions for BUS 300, 368, 386, 398, 405, 458, 480, and 489								
Amended APC									
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 Change the title of MUSC 366, History of Music in Film								
APC 59									
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 / FWD	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 This doc goes FWDC 11, FWI FWDC 13 see	DC 12, (Megan Powell, UGR)								
Faculty Welfare and Develonment Committee: Third Vice Chair Melissa Mahoney									

IV. Faculty Welfare and Development Committee: Third Vice Chair Melissa Mahoney <u>Decision Summaries</u>

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.

<u>Board of Governors' Policy on Academic Program Review - Revisions to Section</u> 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

THE UNIVERSITY OF NORTH CAROLINA ASHEVILLE

FACULTY SENATE AGENDA

May 2, 2024 - Laurel Forum, Karpen 139

Held five (5) minutes after the 3:15 pm meeting has ended

First Meeting of the 2024-25 Academic Year

Zoom Virtual Link (Passcode: 735858 and further numbers below)

- 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)

Election of Faculty Senate Vice Chairs by new elected Senate Chair:

- b. First Vice Chair & Chair of the Academic Policies Committee (APC)
- c. Second Vice Chair & Chair of the Institutional Development Committee (IDC)
- d. 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

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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

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