THE UNIVERSITY OF NORTH CAROLINA ASHEVILLE

FACULTY SENATE AGENDA

November 2, 2023; 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.	Interim Chancellor Kim van Noort Remarks		
IV.	Approval of Minutes: October 12, 2023		
V.	Introductions and Reports to Senate Student Government: Staff Council: Faculty Assembly Representative:		President Alondra Barrera-Hernandez Staff Council Chair Emily Greene Vice Chair Toby King, Evelyn Chiang
VI.	Executive Committee:		Faculty Senate Chair Dee Eggers
VII.	Academic Policies Committee: <u>Decision Summaries</u>		First Vice Chair Andrew Laughlin
	SGA Proposal: Democracy Day		
	First Reading APC 5	Adding new course, POLS 31 (Ashley Moraguez, POLS)	3, US Census: The Politics of Counting
	APC 6	Add new course, ART 480: B.A. Exhibition Preparation (Tamie Beldue, ART)	
	<u>APC 7</u>	Revise the ECON elective requirement in the Concentration in Pure Mathematics (MATH) (Becky Sanft, Greg Boudreaux, MATH)	
		Change the demonstration of (Becky Sanft, Greg Boudreau	of competency in Mathematics ix, MATH)
	APC 9	Addition of new course, ANTH 346, Medical Anthropology (Marcia Ghidina, ANTH)	
	APC 10	Addition of new course, SSCI 360, Poverty Law Practicum	

(Marcia Ghidina, SSCI)

APC 11 Proposed Academic Calendars:

Appendix 1: 2024-2025: Final draft

Appendix 2: 2025-2026: Preliminary draft

(Lynne Horgan, Registrar's Office)

Second Reading

APC 1 Change credit hours and revise description for IST 325

(Lisa Mann, IST)

APC 2 Require the First-Year Seminar to be taken during the first semester,

and revise the FYS 178 description to reflect the change

(Regine Criser, FYS)

APC 3 Revise the Academic Standing Policy

<u>Proposed Amendment to be made from the floor</u>

(Lynne Horgan, Regine Criser)

APC 4 Change the title of PSYC 208

(Keith Cox, PSYC)

VIII. Faculty Welfare and Development Committee:

Third Vice Chair Melissa Mahoney

Decision Summaries

First Reading

FWDC 4 Advising Responsibilities for Faculty

Faculty Handbook Section 3.1.4.5

Second Reading

FWDC 2 Revise Guidelines for First Year Experience Advisory Committee

Faculty Handbook Section 10.4.37

FWDC 3 Revise the Honors Program Description

Faculty Handbook Section 11.2

IX. Institutional Development Committee / UPC: Second Vice Chair Kirk Boyle

X. Announcements/Adjournment Faculty Senate Chair Dee Eggers

^{*}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.

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

<u>Criteria for Initiating Graduate Master Degree Programs</u>

<u>Application for Exceptions to Credit Caps on Majors</u>

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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162.255.36.11 (US East)

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Join by Skype for Business

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