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: President Alondra Barrera-Hernandez
   - Staff Council: Staff Council Chair Emily Greene
   - Faculty Assembly Representative: Vice Chair Toby King, Evelyn Chiang

VI. Executive Committee: Faculty Senate Chair Dee Eggers

VII. Academic Policies Committee: First Vice Chair Andrew Laughlin

SGA Proposal: Democracy Day

First Reading

**APC 5**  Adding new course, POLS 313, US Census: The Politics of Counting (Ashley Moraguez, POLS)

**APC 6**  Add new course, ART 480: B.A. Exhibition Preparation (Tamie Beldue, ART)

**APC 7**  Revise the ECON elective requirement in the Concentration in Pure Mathematics (MATH) (Becky Sanft, Greg Boudreaux, MATH)

**APC 8**  Change the demonstration of competency in Mathematics (Becky Sanft, Greg Boudreaux, 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)

*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 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
Proposed Amendment to be made from the floor
(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

*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

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
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+13126266799,,94886293379# US (Chicago)

Dial by your location
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+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

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