

THE UNIVERSITY OF NORTH CAROLINA ASHEVILLE

**FACULTY SENATE AGENDA**

October 12, 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. Election from among the alternates for a Senate vacancy
- III. Interim Provost Herman Holt Remarks
- IV. Interim Chancellor Kim van Noort Remarks
- V. Approval of Minutes: September 7, 2023
- VI. Introductions and Reports to Senate
  - Student Government: President Alondra Barrera-Hernandez
  - Staff Council: Lauren DeHaan for Chair Emily Greene
  - Annual Open Enrollment: Karla Piccirillo,  
Associate Director Employment Benefits
  - Faculty Assembly Representative: Vice Chair Toby King
- VII. Executive Committee: Faculty Senate Chair Dee Eggers  
Edit to [SD5423S](#)
- VIII. Academic Policies Committee: First Vice Chair Andrew Laughlin  
[Decision Summaries](#)

**First 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  
(Lynne Horgan, Regine Criser)
- [APC 4](#) Change the title of PSYC 208  
(Keith Cox, PSYC)

*\*If you have questions to be addressed regarding these First Reading documents, please contact Andrew Laughlin, APC Chair at [alaughli@unca.edu](mailto:alaughli@unca.edu).*

- IX. Faculty Welfare and Development Committee: Third Vice Chair Melissa Mahoney  
[Decision Summaries](#)  
Approval of Appointment to Senate Standing Committee

**First 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](#)

**Second Reading**

[FWDC 1](#) Revise Faculty Handbook Guidelines for Program Changes  
Faculty Handbook [Section 5.4.2](#)

*\*If you have questions to be addressed regarding this first reading document, please contact the FWDC Chair, Melissa Mahoney at [mmahoney@unca.edu](mailto:mmahoney@unca.edu).*

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

- XI. 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

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