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 a laughli@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.

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
https://unca-edu.zoom.us/j/94886293379?pwd=NmiEL0ZwMGJYenc4cFBjQ2pCNW5aQT09

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Passcode: 735858
One tap mobile
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+13126266799,,94886293379# US (Chicago)

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   +1 971 247 1195 US (Portland)
   +1 720 928 9299 US (Denver)
Meeting ID: 948 8629 3379
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162.255.36.11 (US East)
Meeting ID: 948 8629 3379
Passcode: 735858

Join by Skype for Business
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