I. Call to Order and Welcome by Faculty Senate Faculty Senate Chair Dee Eggers

II. Moment of Silence out of respect for UNC Chapel Hill Professor Zijie Yan

III. Election from Among the Alternates to fill Senate Vacancy

IV. Interim Provost Herman Holt Remarks

V. Interim Chancellor Kim van Noort Remarks

VI. Approval of Minutes: April 27, 2023 (first meeting and second meeting)

VII. Approval of Standing Rules and Rules of Order 2023-24

*If you have questions to be addressed regarding the Standing Rules and Rules of Order, please contact Dee Eggers, Faculty Senate Chair at eggers@unca.edu.

VIII. Introductions and Reports to Senate
   - Student Government: President Alondra Barrera-Hernandez
   - Staff Council: Chair Emily Greene
   - Faculty Assembly Representative: Vice Chair Toby King

IX. Executive Committee: Faculty Senate Chair Dee Eggers

X. Academic Policies Committee: First Vice Chair Andrew Laughlin
   Academic Policies Memorandum 2023-24

*If you have questions to be addressed regarding the APC Memorandum, please contact Andrew Laughlin, APC Chair at alaughli@unca.edu.

XI. Faculty Welfare and Development Committee: Third Vice Chair Melissa Mahoney
   Decision Summaries
   Confirmation of a Faculty Senate Standing Committee Appointment

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

XIII. 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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162.255.36.11 (US East)  
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Passcode: 735858

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