

THE UNIVERSITY OF NORTH CAROLINA ASHEVILLE
FACULTY SENATE AGENDA

September 7, 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 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 eggerts@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.*

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| 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

<https://unca-edu.zoom.us/j/94886293379?pwd=NmlEL0ZwMGJYenc4cFBjQ2pCNW5aQT09>

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Passcode: 735858

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