

THE UNIVERSITY OF NORTH CAROLINA ASHEVILLE
FACULTY SENATE MINUTES

April 27, 2023 - Highsmith Blue Ridge Room
First Meeting of the 2023-24 Academic Year

Members: D. Eggers, A. Laughlin, K. Boyle, M. Mahoney, J. Brown, B. Butler, S. Dittenber,
B. Felix, S. Kapur, L. Kloeppe, T. Meigs, B. Sanft, R. Tatum, E. Tomberlin, L. Ward,
C. Whitlock, S. Williams; H. Holt.

Visitors: R. Berls, J. Dougherty.

I. Call to Order, Introductions and Announcements Senate Chair Dee Eggers

II. Election of Faculty Senate Officers

a. Election of Chair of the Senate and Chair of the Executive Committee (EC)

Andrew Laughlin presiding.

Dee Eggers was re-elected Faculty Senate Chair for 2023-4.

She continued to preside over the rest of the Senate meeting.

Election of Faculty Senate Vice Chairs by new elected Senate Chair:

b. First Vice Chair & Chair of the Academic Policies Committee (APC)

Andrew Laughlin was re-elected APC Chair for 2023-24.

c. Second Vice Chair & Chair of the Institutional Development Committee (IDC)

Kirk Boyle was elected IDC Chair for 2023-24.

d. Third Vice Chair & Chair of the Faculty Welfare and Development Committee (FWDC)

Melissa Mahoney was elected FWDC Chair for 2023-24.

IV. Faculty Welfare and Development Committee Report

a. Committee Work-in-Progress ([Final Approved Nominees to Standing Committees](#))

Becky Sanft presented the nominees and called for a motion to accept nominees to Standing Committees for 2023-24.

A motion was made to accept, which was seconded.

Nominees to Standing Committees passed without dissent.

V. Committee Assignment Preferences

a. Each non-officer Senator turned in their preferences for Senate subcommittee assignments. The Executive Committee made the subcommittee assignments and announced them [X] weeks later.

VIII. Adjourn

Dee Eggers adjourned the meeting at 8:30 p.m.