

Agenda for Faculty Senate Meeting

January 19, 2016

2:00 pm – 4:00 pm Education Building 162

Meeting 2016-01

1. Call to order, 2:00 pm
2. Approval of the Minutes (Meeting [2015-11](#), [2015-12](#)), 2:00 pm
3. Special order of the day: Election of UNC Faculty Assembly Delegates.
4. Individual Reports
 - a. Chancellor Sartarelli, 2:00-2:15 pm
 - b. Interim Provost Sheerer, 2:15-2:25 pm
 - c. President of the Senate Meinhold, 2:25-2:35 pm
 - d. Faculty Assembly, 2:35-2:45 pm
5. Committee Reports
 - a. University Curriculum Committee Motion, 2:45-2:55

[Motion 2015-12-M01]: Approve ACT (Approaches to Critical Thinking) prefix. ACT (Approaches to Critical Thinking), to be housed at the office of the Dean of Undergraduate Studies. This will be the prefix for ACT 490 Approaches to Critical Thinking, which will be a capstone for a new cluster. Note: new ACT cluster approved at December 2015 senate meeting.

- b. Faculty Senate Steering Motion, 2:55-3:25

[Motion 2015-12-M01]: Review of Distance Education Programs
Resolved that the Faculty Senate establishes an ad hoc committee for the purpose of reviewing all curriculum and curriculum support matters associated with distance education. The Distance Education ad hoc committee shall report to Senate regularly and issue a final report no later than October 2016.

6. Old Business
7. New Business
8. For the Good of the Order
9. Adjournment

Future Meetings: February 16, March 22, April 19, and May 10 (if needed).