

Agenda for Faculty Senate Meeting

April 19, 2016

2:00 pm – 4:00 pm McNeill Hall 1051

Meeting 2016-04

1. Call to order, 2:00 pm
2. Approval of the Minutes (Meeting 2016-03 [attached]), 2:00 pm
3. Individual Reports
 - a. Chancellor Sartarelli, 2:00-2:10 pm
 - b. Provost Sheerer, 2:10-2:20 pm
 - c. President of the Senate Meinhold, 2:20-2:30 pm
 - d. Faculty Assembly, Dr. Pursuit, 2:30-2:40 pm
5. Committee Reports
 - a. Steering Committee Motion, 2:40-2:50

Resolution on Affirming the University of North Carolina's Current Non-Discrimination Policy and Calling for the Repeal of N.C. Sess. Laws 2016-3 [Motion 2016-04-M01]

- b. University Studies Advisory Committee Motions, 2:50-3:50.

All USAC Motions Supporting documentation is here:

http://uncw.edu/usac/documents/USAC_report.pdf

Motion to approve USAC Cross Category Recommendations [Motion 2016-04-M02]

- i. No university studies course should count in more than three components of this curriculum (including competencies).
- ii. Courses in A, B, C, D of Approaches and Perspectives should include an appropriate introductory grounding and focus, in keeping with the language in category descriptions.
- iii. No course can double-count for a given student in the Approaches and Perspectives categories (A-F).
- iv. No courses in categories A-F (Approaches and Perspectives) should have more than one required prerequisite.

Motion to approve USAC Individual Category Recommendations [Motion 2016-04-M03]

- i. Changes to Foundations as recommended by the Committee (Including Lifespan Wellness, Composition, World Languages and Cultures, Mathematics and Statistics, First Year Seminar)
- ii. Changes to Approaches and Perspectives as recommended by the Committee (Including Aesthetic, Interpretive, and Literary Perspectives, Historical and Philosophical Approaches, Scientific Approaches to the Natural World, Understanding Human Institutions and Behaviors, Living in Our Diverse Nation, Living in a Global Society)
- iii. Changes to Thematic Transdisciplinary Clusters as recommended by the Committee (Make clusters optional).
- iv. Changes to Building Competencies as recommended by the Committee (Including Writing Intensive, Information Literacy, Quantitative and Logical Reasoning [merged with Capstone into CR], Critical Reasoning)
- v. Changes to Capstone Courses as recommended by the Committee (merged with QLR into CR)

**Motion to approve USAC proposed process and timeline for implementation.
[Motion 2016-04-M04]**

- c. Library, Information and Technology and Library Resources Committee,
3:50-4:00.
7. Old Business
8. New Business
9. For the Good of the Order
10. Adjournment

Future Meeting: May 10 (if needed). All meetings in McNeill Hall 1051.