

UNCW Faculty Senate Meeting Agenda

December 8, 2020

2:00 – 4:00 pm, Zoom

(<https://uncw.zoom.us/j/96951028972?pwd=S1Y1UUtuKOVsQjBhQ2REVk1iVWhjQT09>,
password = 554933)

Meeting 2020-12

1. Call to order, 2:00 pm
2. Special Business of the Day
 - a. Election of Faculty Senate President for 2021-2022 AY, VP Kristin Bolton, 2:00-2:10 pm
3. Approval of Minutes, 2:10 pm (see attached)
4. Individual Reports
 - a. Chancellor Sartarelli, 2:10-2:20 pm
 - b. Provost Winebrake, 2:20-2:25 pm
 - c. Interim Vice Chancellor Brian Victor, 2:25-2:30 pm
 - d. Faculty Senate President Grove, 2:30-2:35 pm
 - e. Faculty Assembly Report, 2:35-2:40 pm
5. Committee Reports
 - a. Academic Standards, 2:40-3:00 pm

Commencement Participation Policy [**Motion 2020-12-01**]
 - b. University Curriculum Committee, 3:00-3:15 pm

Request to Establish New Prefix RSP [**Motion 2020-12-02**]
<https://uncw.curriculog.com/proposal:2735/form>

Request to Establish New Prefix WPA [**Motion 2020-12-03**]
<https://uncw.curriculog.com/proposal:2791/form>

Request to Establish New Prefix WPAL [**Motion 2020-12-04**]
<https://uncw.curriculog.com/proposal:2792/form>

Request to Revise the Requirements for BA – Digital Arts Major [**Motion 2020-12-05**]
<https://uncw.curriculog.com/proposal:2896/form>

c. University Studies Advisory Committee, 3:15-3:25 pm

Course Additions Recommendations for University Studies [**Motion 2020-12-06**]

Course Removals Recommendations for University Studies [**Motion 2020-12-07**]

6. Old Business, 3:25-4:00 pm

a. Motion of Censure of Chancellor Jose V. Sartarelli [**Motion 2020-12-08**]

7. New Business

8. For the Good of the Order

9. Adjournment

Note: Supporting documentation for UNCW Senate motions found on Senate SharePoint site:
<https://share.uncw.edu/teams/home/fs/Minutes/Forms/AllItems.aspx>

Curriculum forms can be found in Curriculog:

<https://uncw.curriculog.com> (sign in and select the “All Proposals” tab).

Next Meeting: **January 19, 2020, 2:00 – 4:00 pm, Zoom.**