

UNCW Faculty Senate Meeting Agenda

February 16, 2021

2:00 – 4:00 pm, Zoom

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

Meeting 2021-02

1. Call to order, 2:00 pm
2. Approval of Minutes, 2:00 pm (see attached)
3. Individual Reports
 - a. Chancellor Sartarelli, 2:05-2:10 pm
 - b. Vice Chancellor Lackey, 2:10-2:20 pm
 - c. Provost Winebrake, 2:20-2:30 pm
 - d. Faculty Athletics Representative, 2:30-2:40 pm
 - e. Faculty Senate President Grove, 2:40-2:45 pm
 - f. Faculty Assembly Report, 2:45-2:50 pm
4. Committee Reports
 - a. Steering Committee of the Faculty Senate, 2:50-3:05 pm

Early RTP Policy [**Motion 2021-02-01**]
 - b. Handbook Committee, 3:05-3:15 pm

Emerita/Emeritus Status Policy [**Motion 2021-02-02**]
 - c. University Studies Advisory Committee, 3:15-3:25 pm

Course Approvals [**Motion 2021-02-03**]

Revised SLO's for Information Literacy [**Motion 2021-02-04**]
 - d. Budget Committee Report, 3:25-3:50 pm
5. Old Business
6. New Business
7. For the Good of the Order

8. Adjournment

The text of motions can be found in the Faculty Senate Teams site:

[https://teams.microsoft.com/_#/school/tab%3A%3A4f481868-b2ab-4b75-bcb1-542ecd532d48/General?threadId=19%3A414ef691cf144b1fa5b544d05efd5e19%40thread.tacv2&ctx=channel&context=2021_02_Senate_Meeting%2520\(February\)](https://teams.microsoft.com/_#/school/tab%3A%3A4f481868-b2ab-4b75-bcb1-542ecd532d48/General?threadId=19%3A414ef691cf144b1fa5b544d05efd5e19%40thread.tacv2&ctx=channel&context=2021_02_Senate_Meeting%2520(February))

All materials related to curricular motions can be accessed via Curriculog:

<https://uncw.curriculog.com>

Next Meeting: **March 16, 2021, 2:00 – 4:00 pm, Zoom.**