Agenda for Faculty Senate Meeting
November 10, 2015
2:00 pm – 4:00 pm Education Building 162
Meeting 2015-11

1. Call to order, 2:00 pm
2. Approval of the Minutes (Meeting 2015-10), 2:00 pm
3. Individual Reports
   a. Chancellor Sartarelli, 2:00-2:10 pm
   b. Interim Provost Sheerer, 2:10-2:20 pm
   c. President of the Senate Meinhold, 2:20-2:30 pm
   d. Faculty Assembly, 2:30-2:40 pm
4. Committee Reports
   a. The University Curriculum Committee offers the following motions:
      (supporting documentation is here: https://share.uncw.edu/teams/home/fs/uc/Shared%20Documents1/Forms/AllItems.aspx (proposals/proposals 2015-16))
      [Motion 2015-11-M01]: Theatre Major Add 3 Hours, 2:40-2:50 pm
         • The requirements for the Theater major to be changed so that 3 hours are added to the total requirements for the degree.
      [Motion 2015-11-M02]: New EVS minor in Sustainability, 2:50-3:00 pm
         • The establishment of a new minor in Sustainability, to be offered through the EVS department.
      [Motion 2015-11-M03]: CRW Minor Changes, 3:00-3:10 pm
         • The deletion of the minors in Poetry Writing and Creative Non-Fiction Writing offered through the Creative Writing department, and the establishment of a new minor in Creative Writing, to be offered through the Creative Writing department.
      [Motion 2015-11-M04]: Department of Geography and Geology Name Change, 3:10-3:20 pm
         • The name of the Department of Geography and Geology to be changed to the Department of Earth and Ocean Sciences.
   b. The Steering Committee makes the following motion
      [Motion 2015-11-M05]: 3:10-3:20 pm
         • Whereas UNCW enrollment growth funds are the direct result of student credit hour production by the faculty,
         • The UNCW Faculty Senate requests that Academic Affairs report to the Senate, via the Faculty Senate Budget Committee, the amount and uses of all new enrollment growth funds (AY 2015-16) and continuing instructional funds (unfilled faculty positions) being retained by Academic Affairs for the 2015-16 academic year.
5. Old Business
6. New Business
7. For the Good of the Order
9. Adjournment

Future Meetings:
Dec 08, 2015, 2-4 p.m. Education Building 162