

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