

UNCW Faculty Senate Meeting Agenda

October 12, 2021

2:00 – 4:00 pm, Zoom

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

Password = 554933)

Meeting 2021-10

1. Call to order, 2:00 pm
2. Approval of Minutes (Meeting 2021-09), 2:00 pm (see attached)
3. Individual Reports
 - a. Chancellor Sartarelli, 2:05 – 2:15 pm
 - b. Provost Winebrake, 2:15 – 2:25 pm
 - c. Vice Chancellor Lowell Davis, 2:25 – 2:35 pm
 - d. Mr. Paul Qualle (ITS), 2:35 – 2:45 pm
 - e. Faculty Senate President Grove, 2:45 – 2:50 pm
4. Committee Reports
 - a. Steering Committee, 2:50 – 3:05 pm:

Update to Secretary Position [**Motion 2021-10-01**]
 - b. University Studies Advisory Committee, 3:05 – 3:10 pm

WI Approval for ACG 492 [**Motion 2021-10-02**]
5. Old Business
 - a. Election of Secretary for 2021-2022
6. New Business
7. For the Good of the Order
8. 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: November 9, 2021, 2:00 – 4:00 pm