



# 2018-2019 FACULTY SENATE

The first regular meeting of the 2018-2019 Faculty Senate will be held on **Tuesday, September 11, 2018**, at 2:10 pm in the Mendenhall Student Center Great Room.

**FULL AGENDA**  
(Live-streamed online [here](#))

Reminder of reception for Faculty Senators/Alternates and academic and appellate committee members from 4-5:30 at the Chancellor's residence, 3100 Karibblue Lane (left off Dickinson Avenue into Star Hill Farm neighborhood). A shuttle bus will be parked at 4 pm on Cotanche Street beside the Student Recreation Center for those attending the meeting who do not wish to drive to the reception.

- I. **Call to Order**
- II. **Approval of Minutes**  
[April 24, 2018](#) and [May 1, 2018](#) minutes
- III. **Special Order of the Day**
  - A. Roll Call
  - B. [Announcements](#)
  - C. Cecil Staton, Chancellor
  - D. Sara Thorndike, Vice Chancellor for Administration and Finance
  - E. LaKesha Alston Forbes, Associate Provost for Equity and Diversity  
Brandon Araujo, Data Analyst within Office of Equity and Diversity  
[Annual report](#) on equity and diversity of faculty and administration  
(revised report as of 9/7/18)
  - F. Lee Workman, Associate Athletics Director
  - G. Cal Christian, NCAA Faculty Athletics Representative  
Report on University Athletic Committee's Academic Integrity Subcommittee
  - H. Jeff Popke, Chair of the Faculty
  - I. Cynthia Deale, Faculty Assembly Delegate  
[Report](#) on September 7, 2018 [UNC Faculty Assembly Meeting](#)
  - J. Question Period

#### **IV. Unfinished Business**

A. Undergraduate Curriculum Committee, Jean Luc Scemama

Curriculum and academic matters acted on and recorded in the [March 1, 2018](#) meeting minutes including curricular actions within the Colleges of Arts and Sciences (Interdisciplinary Programs) and Engineering and Technology and Departments of English, Kinesiology and Health Education and Promotion.

B. Writing Across the Curriculum Committee, Jen Scott Mobley

Curriculum and academic matters acted on and recorded in the [March 12, 2018](#) meeting minutes, including removal of writing intensive designation (WI) for the following courses: ANTH 2015 - Introduction to Biological Anthropology, BIOL 4130 – Astrobiology, BIOL 4514 - Research Problems in Biology, BIOL 3740 - Animal Behavior, BIOL 3741 - Animal Behavior Laboratory, CHEM 2301 - Teaching Laboratory Chemistry, ECON 4700 - Applications of Economic Analysis, ECON 3030 - Antitrust and Regulation, ECON 3630 - Health Economics, ECON 3750 - Economics of Poverty and Discrimination, ECON 4020 - Industrial Organization, ECON 4523 - Independent Study and Research in Economics, FORL 2661 - Latin American Literature in Translation, FORL 2665 - Don Quixote, FREN 4555 - France of the Middle Ages and Renaissance, FREN 4557 - France from the Napoleonic Period to World War II, GERM 3110 - German Business Communication I, GERM 3120 - German Business Communication II, GERM 4362 - The Classic Period, GERM 4363 - German Romanticism (ca. 1790-ca. 1830), GERM 4500 - Popular Culture and Literature, GERM 4510 - Post-Unification Culture and Literature, SPAN 3440 - Spanish Culture and Civilization.

#### **V. Report of Graduate Council**

Graduate Council, Ron Preston

Formal faculty advice on curriculum and academic matters acted on and recorded in the [August 27, 2018](#), Graduate Council meeting minutes, including curriculum action items ([GC 18-8](#)) within the Graduate Curriculum Committee meeting minutes from [April 4, 2018](#) and [April 18, 2018](#) which included level 1 curriculum matters. Policy action items (GC 18-9) within the [August 27, 2018](#) Graduate Council meeting minutes, included revisions to the [Faculty Manual part II section A](#) , [part II section D](#) , and a Graduate Catalog revision to the [Military Transfer Credit](#) policy.

#### **VI. Report of Committees**

A. Committee on Committees, Gregory Lapicki

Election of one UNC Faculty Assembly Delegate and two Alternates (attachment 1).

B. Calendar Committee, Rick McCarty

Proposed changes to University Calendars (Fall 2018 – Spring 2020) to accommodate changes to final exam schedule for MATH 1066 and MATH 1064 (attachment 2).

#### **VII. New Business**

**COMMITTEE ON COMMITTEES REPORT**  
 Election of one UNC Faculty Assembly Delegate and two Alternates

**Nominees:**                                 **Jeni Parker, Theatre and Dance – DELEGATE 2021**  
    **Catherine Rigsby, Geological Sciences – ALTERNATE 2019**  
    **Richard Baltaro, Medicine – ALTERNATE 2020**

**UNC FACULTY ASSEMBLY DELEGATION**

<i>Delegates</i>	<i>Academic Unit</i>	<i>Term</i>	<i>Office Location</i>	<i>Tele #</i>
<a href="#">Jeff Popke</a>	Chair of the Faculty* Geography, Planning and Environment	2019	Brewster A-222	328-6087
<a href="#">Anne Ticknor</a>	Education	2019	Speight 209	328-6400
<a href="#">Cynthia Deale</a>	Hospitality Leadership	2020	Rivers 313	737-4195
<a href="#">George Bailey</a>	Philosophy and Religious Studies	2020	Brewster A-330	328-6121
<b>OPEN</b>		2021		

\*Chair of the Faculty terms begin and end with term in office.

<i>Alternates</i>	<i>Academic Unit</i>	<i>Term</i>	<i>Office Location</i>	<i>Tele #</i>
<a href="#">Ralph Scott</a>	Academic Library Services	2019	Joyner 4106	328-0265
<b>OPEN</b>		2019		
<a href="#">Josie Bowman</a>	Nursing	2020	Health Sciences 3128	744-6412
<b>OPEN</b>		2020		
<a href="#">Cody Chullen</a>	Business	2021	Bate	737-4608

**Faculty Senate Agenda  
September 11, 2018  
Attachment 2.**

**CALENDAR COMMITTEE REPORT**

Proposed changes to University Calendars (Fall 2018 – Spring 2020)  
to accommodate changes to final exam schedule for MATH 1066 and MATH 1064

(Deletions are noted by ~~strikethrough~~ and additions by **red** text.)

**Fall Semester 2018**  
Examination Schedule

There will be no departure from the printed schedule, except as noted below: All examinations for one credit hour classes will be held during the last regular meeting of the class. Classes meeting more than three times a week will follow the examination schedule for MWF classes. Clinical and non-traditional class schedules, including graduate level courses, may also adopt a modified examination schedule as required. A final course meeting during the exam period is required in order to satisfy the 750 contact minutes per credit hour required by the University of North Carolina Office of the President. Department Chairs are responsible for monitoring adherence to scheduled examination requirements.

Classes beginning 6:00 pm or later are considered night classes. Examinations in classes meeting one night a week will be held at 7:30-10:00 pm on the first night of their usual meeting during the examination period (December 5 - December 12). Examinations in classes meeting two or more nights a week and beginning before 8:00 pm will be held at 7:30-10:00 pm on the first night of their usual meeting during the examination period (December 5 - December 12). Examinations in classes meeting two or more nights a week and beginning at or after 8:00 pm will be held at 7:30-10:00 pm on the second night of their usual meeting during the examination period (December 5 - December 12). Distance education classes should give their final examinations in a timely fashion to allow submitting grades in time.

Classes beginning on the half hour or meeting longer than one hour will have their final examination at the time determined by the hour during which the classes begin (e.g., 9:30-11:00 am TTh classes will follow the examination schedule of the 9:00 am TTh classes; 8:00-10:00 am MWF classes will follow the examination schedule of the 8:00 am MWF classes).

Common examinations, including DE sections, will be held according to the following schedule:

FREN 1001, 2003, SPAN 1001, 2004, GERM 1001	5:00 - 7:30 Wednesday, December 5
FREN 1002, SPAN 1002, 2003, GERM 1002	5:00 - 7:30 Thursday, December 6
MATH <del>1066</del> <b>1064</b>	5:00 - 7:30 Friday, December 7

**Spring Semester 2019**  
Examination Schedule

There will be no departure from the printed schedule, except as noted below: All examinations for one credit hour classes will be held during the last regular meeting of the class. Classes meeting more than three times a week will follow the examination schedule for MWF classes. Clinical and non-traditional class schedules, including graduate level courses, may also adopt a modified examination schedule as required. The final exam meeting is required in order to satisfy the 750 contact minutes per credit hour required by the University of North Carolina Office of the President. Department Chairs are responsible for monitoring adherence to scheduled examination requirements.

Classes beginning 6:00 pm or later are considered night classes. Examinations in classes meeting one night a week will be held at 7:30-10:00 pm on the first night of their usual meeting during

the examination period (April 25 - May 2). Examinations in classes meeting two or more nights a week and beginning before 8:00 pm will be held at 7:30-10:00 pm on the first night of their usual meeting during the examination period (April 25 - May 2). Examinations in classes meeting two or more nights a week and beginning at or after 8:00 pm will be held at 7:30-9:30 pm on the second night of their usual meeting during the examination period (April 25 - May 2). Distance education classes should give their final examinations in a timely fashion to allow submitting grades in time.

Classes beginning on the half hour or meeting longer than one hour will have their final examination at the time determined by the hour during which the classes begin (e.g., 9:30-11:00 am TTh classes will follow the examination schedule of the 9:00 am TTh classes; 8:00-10:00 am MWF classes will follow the examination schedule of the 8:00 am MWF classes)

Common examinations, including DE sections, will be held according to the following schedule:

FREN 1001, 2003, SPAN 1001, 2004, GERM 1001	5:00 - 7:30 Monday, April 29
FREN 1002, SPAN 1002, 2003, GERM 1002	5:00 - 7:30 Tuesday, April 30
MATH <del>1066</del> 1064	5:00 - 7:30 Wednesday, May 1

**Fall Semester 2019**  
Examination Schedule

There will be no departure from the printed schedule, except as noted below: All examinations for one credit hour classes will be held during the last regular meeting of the class. Classes meeting more than three times a week will follow the examination schedule for MWF classes. Clinical and non-traditional class schedules, including graduate level courses, may also adopt a modified examination schedule as required. A final course meeting during the exam period is required in order to satisfy the 750 contact minutes per credit hour required by the University of North Carolina Office of the President. Department Chairs are responsible for monitoring adherence to scheduled examination requirements.

Classes beginning 6:00 pm or later are considered night classes. Examinations in classes meeting one night a week will be held at 7:30-10:00 pm on the first night of their usual meeting during the examination period (December 5 - December 12). Examinations in classes meeting two or more nights a week and beginning before 8:00 pm will be held at 7:30-10:00 pm on the first night of their usual meeting during the examination period (December 5 - December 12). Examinations in classes meeting two or more nights a week and beginning at or after 8:00 pm will be held at 7:30-10:00 pm on the second night of their usual meeting during the examination period (December 5 - December 12). Distance education classes should give their final examinations in a timely fashion to allow submitting grades in time.

Classes beginning on the half hour or meeting longer than one hour will have their final examination at the time determined by the hour during which the classes begin (e.g., 9:30-11:00 am TTh classes will follow the examination schedule of the 9:00 am TTh classes; 8:00-10:00 am MWF classes will follow the examination schedule of the 8:00 am MWF classes).

Common examinations, including DE sections, will be held according to the following schedule:

FREN 1001, 2003, SPAN 1001, 2004, GERM 1001	5:00 - 7:30 Tuesday, December 10
FREN 1002, SPAN 1002, 2003, GERM 1002	5:00 - 7:30 Wednesday, December 11
MATH <del>1066</del> 1064	5:00 - 7:30 Friday, December 6

## **Spring Semester 2020**

### **Examination Schedule**

There will be no departure from the printed schedule, except as noted below: All examinations for one credit hour classes will be held during the last regular meeting of the class. Classes meeting more than three times a week will follow the examination schedule for MWF classes. Clinical and non-traditional class schedules, including graduate level courses, may also adopt a modified examination schedule as required. The final exam meeting is required in order to satisfy the 750 contact minutes per credit hour required by the University of North Carolina Office of the President. Department Chairs are responsible for monitoring adherence to scheduled examination requirements.

Classes beginning 6:00 pm or later are considered night classes. Examinations in classes meeting one night a week will be held at 7:30-10:00 pm on the first night of their usual meeting during the examination period (April 30 – May 7). Examinations in classes meeting two or more nights a week and beginning before 8:00 pm will be held at 7:30-10:00 pm on the first night of their usual meeting during the examination period (April 30 – May 7). Examinations in classes meeting two or more nights a week and beginning at or after 8:00 pm will be held at 7:30-9:30 pm on the second night of their usual meeting during the examination period (April 30 – May 7). Distance education classes should give their final examinations in a timely fashion to allow submitting grades in time.

Classes beginning on the half hour or meeting longer than one hour will have their final examination at the time determined by the hour during which the classes begin (e.g., 9:30-11:00 am TTh classes will follow the examination schedule of the 9:00 am TTh classes; 8:00-10:00 am MWF classes will follow the examination schedule of the 8:00 am MWF classes)

Common examinations, including DE sections, will be held according to the following schedule:

FREN 1001, 2003, SPAN 1001, 2004, GERM 1001	5:00 - 7:30 Friday, May 1
FREN 1002, SPAN 1002, 2003, GERM 1002	5:00 - 7:30 Monday, May 4
MATH <del>1066</del> 1064	5:00 - 7:30 Tuesday, May 5