

Faculty and Institutional Affairs Committee
Meeting Agenda
Tuesday, January 19, 2016
UC 213

Members:

Dr. Sara Simmons, Senator and Chair
Dr. Polina Chemishanova, Senator
Ms. June Power, Senator
Dr. Marilu Santos, Senator
Dr. Joe Sciulli, Senator
Dr. Xinyan Shi, Senator
Mr. David Young, Senator
Dr. Scott Billingsley, Associate Vice Chancellor for Academic Affairs
Mr. Carlton Spellman, Vice Chancellor for Finance & Administration
Ms. Wendy Lowery, Vice Chancellor for Advancement
Dr. Scott Ziegler, Chair of Faculty Development and Welfare Subcommittee
Dr. Elizabeth Denny, Chair of Faculty Evaluation Review Subcommittee
Mr. Robert Arndt, Chair of Health, Safety, and Environment Subcommittee

Recording Secretary: Dr. Xinyan Shi (Senator); Alternate: Mr. David Young (Senator)

Order of Business

- I. Call to Order
- II. Approval of Minutes from meeting on November 17, 2015
- III. Approval of Agenda
- IV. Report from the Chair
- V. Reports from Administrators
 - A. Associate Vice Chancellor for Academic Affairs – Dr. Scott Billingsley
 - B. Vice Chancellor for Finance & Administration – Mr. Carlton Spellman
 - C. Vice Chancellor for Advancement – Ms. Wendy Lowery
- VI. Reports from Subcommittees
 - A. Faculty Development and Welfare Subcommittee – Dr. Scott Ziegler, Chair
 - B. Faculty Evaluation Review Subcommittee – Dr. Elizabeth Denny, Chair
 - C. Health, Safety, and Environment Subcommittee – Mr. Robert Arndt, Chair
- VII. Old Business
 - A. Action item: Policies and Procedures for Faculty Evaluation of Administrators
- VIII. New Business
 - A. Action item: FDWS Proposal - Revisions to Chair Appointments, Evaluation, & Terms
 - B. Action item: FERS Proposal - Post-Tenure Review Changes
- IX. Announcements
- X. Adjournment

The next meeting will be held in **Lumbee 423** at 3:30 p.m. on **Tuesday, February 16, 2016**.

(See the next page for the meeting schedule for FIAC for this academic year.)

**FIAC Meeting Dates, Times, and Locations
2015-2016 Academic Year**

Below is the schedule of Faculty & Institutional Affairs Committee meetings for the 2015-16 academic year. Following consultation with Scott Hicks, Faculty Senate Chair, the schedule was changed in some months from the normal third Thursday of the month because of conflicts that several ex-officio members have because of their required attendance at meetings of the UNCP Board of Trustees and at UNC General Administration.

- Tuesday, Sept. 22, 3:30 p.m. (233 UC)
- Thursday, Oct. 22, 3:30 p.m. (251 UC)
- Tuesday, Nov. 17, 3:30 p.m. (213 UC)
- Tuesday, Jan. 19, 3:30 p.m. (213 UC)
- Tuesday, Feb. 16, 3:30 p.m. (423 Lumbee)
- Thursday, March 17, 3:30 p.m. (233 UC)
- Tuesday, April 19, 3:30 p.m. (213 UC)