

**Faculty and Institutional Affairs Committee**  
**Meeting Agenda**  
Thursday, March 17, 2016  
UC 233

As amended 3-17-2016
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**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 February 16, 2016
- 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
- VIII. New Business
  - A. Action item: FERS Proposal – Promotion and Tenure Policy Revisions
  - B. Action item: FERS Proposal – Academic Advisement, Section III, Chapter 1
- IX. Announcements
- X. Adjournment

The next meeting will be held in **UC 213** at 3:30 p.m. on **Tuesday, April 19, 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)