

Faculty & Institutional Affairs Committee (FIAC)
Tuesday, August 20, 2019 at 3:30pm
Chavis University Center 233

Meeting Notes

Committee Members:

Joe Sciulli (Chair FIAC)
Ashley Allen (Chair; Faculty Development & Welfare Subcommittee)
Claudia Nickolson (Chair; Health, Safety and Environment Subcommittee)
Rachel Smith (Chair; Faculty Evaluation & Review Subcommittee)
Bill Brandon (Senator)
Nathan Phillippi (Senator)
Gretchen Robinson (Senator)
Melissa Schaub (Senator)
Scott Billingsley (AVC for Academic Affairs)
Bryan Robinson (VC for Advancement)
Virginia Teachy (VC for Finance & Administration)

Order of Business

- I. Call to Order: 3:34
- II. Approval of Minutes from April 16, 2019: approved
- III. Approval of Agenda: approved Under new business A: for Resolution
- IV. Report from the Chair

Access and Security, chancellor suggested swipe card but it is expensive. Scott says that exterior doors can make it more cost effective and could be done a few at a time. Stewart says that zones are going to be created where the exterior doors are locked, and then another set inside could also be locked and son on as the interior of the building is approached.

Ottis met with Mark Vesely of facilities and Travis and said that there was a question by the BOG to run a "study". The health building was looked at as a sample and made an estimate on doors that would need to be locked on campus. So there was no real study into safety for locking doors.

New business was moved unanimous approval.

- V. New Business
See below for the resolution

Resolution is up for discussion and approval concerning the doors being locked. There is no concrete information on total cost or results of the threat assessment for how many doors on campus are not secure. The most vulnerable (Lowery) are being looked at first to work on securing doors.

Studies that look at shooting incidents (Ottis) will take place in classrooms and in classrooms without locks.

Question was brought forward by Scott that there should be more research into this matter to justify the cost and suggested that faculty should do a study into this particularly if it pertains to their research.

Argument is that it should be looked at regardless, because if an incident occurs, then it is too late.

Robert McDonald does research into this area.

Chapel Hill and Charlotte are preparing plans to implement doors locking on the inside.

What are we going to do if this happens while this question is being debated.

Maybe Grants research can find outside money to look into a study.

Resolution (Motion to adopt) was approved

Voted unanimously to be sent to Senate.

VI. Reports from Administrators

a. Vice Chancellor for Finance & Administration

As far as next year student census 8,044 target will be reached.

Preparations for the fall: (summer projects)

- Noise vibration in Weinstein and interior update
- Old health services, military services will be updated
- Courtyard apartments are being 192 beds will be add
- Oxendine snorkels will be updated in the labs.
- Cyber security lab will be added (1st floor)
- Upgrades to Lumbee hall
- Dial furniture and technology will be updated except room 225 because of the size but will be updated later.
- Project of reconditioning the intermural field will have synthetic turf followed by the old intermural field.
- Construction will begin for the new Business building
- West hall will begin refurbishing in May.

b. Vice Chancellor for Advancement

- Hired several new employees that will be focusing on specific fund raising programs
- Changes in advancement services, Splitting Amanda Spades position into two new positions that will work more efficiently
- Advancement is still working within budget
- Still working on a fundraising theme and will be ready by next year
- New software for scholarships is still becoming effective for distribution and everyone is still learning and other applications for the current software will be updated in time
- Cashbash starts 6:30 Friday the 26th

- 50th class reunion will take place during graduation and they will be entering with the graduates of this year.



Admissions
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- c. Associate Vice Chancellor for Academic Affairs
 - Commencement 123 graduates this Spring Undergraduates May 4th 594 students graduating
 - In May 2018 it was 525 Undergraduate and 121 Graduate
 - Enrollment-see attached
 - Parking Study- see attached

Motion for 15 minute extension: Approved

VII. Reports from Subcommittees

- a. Faculty Development & Welfare
 - More communication about the parking survey (done). Encourage a walking culture for students to reduce stress on parking.
 - Bravekickoff planning to make it more relevant to all of those that have to attend maybe supply a list to faculty and staff to make choices for what can be covered.
- b. Faculty Evaluation & Review
 - i. Concern over schedule for student evaluation and instruction
 - ii. There is a discrepancy in handbook about when faculty receives evaluation and when the chairs have to have their evaluations presented to the Deans.
- c. Health, Safety & Environment
 - Discussed emergency 911 question with Travis consider 1) ambulance drivers are from outside the county 2) there is a que system for ambulance availability
 - List of building address have been given to the county dispatch. Not sure if this will expedite response time.
 - Travis says we have to develop a culture of security awareness and discuss plans with the students.

VIII. Resolution on Improving UNCP Classroom Safety and Security

IX. For the Good of the Order

X. Announcements

XI. Adjournment 5:13 PM

The next meeting will be held at 3:30 pm, September 17, 2019.