

Faculty & Institutional Affairs Committee (FIAC)

Tuesday, November 19, 2019 at 3:30pm

Chavis University Center 213

Meet the 3rd Tuesday of Each Month

The Faculty and Institutional Affairs Committee (FIAC) will consider the following matters: all matters relating to faculty, economic aspects of matters of concern to the Senate and its other committees; recommendations in areas of University business affairs as they affect educational policies, and of long-range projections and planning for the total development of the University; issues of environmental concern for the campus community including those related to health and sustainability.

AGENDA

Committee Members:

Joe Sciulli (Chair FIAC)

Rachel Smith (Chair; Faculty Evaluation & Review Subcommittee)

Ashley Allen (Chair; Faculty Development & Welfare Subcommittee)

XXXXXX (Chair; Health, Safety and Environment Subcommittee)

Mark Tollefsen (Senator)

Victor Bahhouth (Senator)

Bill Brandon (Senator)

Nathan Phillippi (Senator)

Gretchen Robinson (Senator)

Melissa Schaub (Senator)

Scott Billingsley (AVC for Academic Affairs)

Jodi Phelps (VC for Advancement)

Virginia Teachy (VC for Finance & Administration)

Order of Business

- I. Call to Order
- II. Approval of Minutes from April 16, 2019 (Appendix B)
- III. Approval of Minutes from September 17, 2019 (Appendix A)
- IV. Approval of Agenda
- V. Report from the Chair
- VI. Reports from Administrators
 - a. Vice Chancellor for Finance & Administration
 - b. Vice Chancellor for Advancement
 - c. Associate Vice Chancellor for Academic Affairs
- VII. Reports from Subcommittees
 - a. Faculty Development & Welfare
 - b. Faculty Evaluation & Review
 - c. Health, Safety & Environment
- VIII. New Business
- IX. For the Good of the Order
- X. Announcements
- XI. Adjournment

The next meeting will be held at 3:30 pm, January 21, 2019 UC 213.