

Faculty and Institutional Affairs Committee Meeting Minutes
Tuesday, September 20, 2022
3:30 pm Via WebEx

Members present:

Kelly Charlton (Chair), Dennis Edgell (Chair, Faculty Development and Welfare Subcommittee), Mary Ann Jacobs (Chair, Faculty Evaluation and Review Subcommittee), Gaye Acikdilli (Chair, Health, Safety and Environment Subcommittee), Gerald Neal (Senator), Porter Lillis (Senator), Jennifer Whittington (Senator), James Hudson (Senator), Tim Anderson (Senator), Scott Billingsley (Associate Vice Chancellor for Academic Affairs), Steve Varley (Vice Chancellor for Advancement), Gabriel Eszterhas (Vice Chancellor for Finance and Administration)

Members absent:

Steve Varley (Vice Chancellor for Advancement)
TBD (Senator)

Guests: Ottis Murray

- I. Call to Order 3:32
 - a. Election of Secretary – J. Porter Lillis volunteered at end of meeting.
- II. Approval of Minutes from April 19, 2022 (Appendix A), **Approved by Acclamation**
- III. Approval of Agenda, **Approved by Acclamation**
- IV. Reports from Administrators
 - a. Vice Chancellor for Finance and Administration, Gabe Eszterhas
 - i. No report
 1. Discussion regarding the different charges for FIAC and the Budget Advisory Committee
 - b. Vice Chancellor for Advancement, Steve Varley
 - i. No report
 - c. Associate Vice Chancellor for Academic Affairs, Scott Billingsley
 - i. No report
- V. Reports from Subcommittees
 - a. Faculty Development and Welfare, Dennis Edgell
 - i. Discussion ensued regarding FDW's work this semester.
 - b. Faculty Evaluation and Review, Mary Ann Jacobs
 - i. No report
 - c. Health, Safety and Environment, Gaye Acikdilli
 - i. Brief Report - Covid dashboards no longer available, electric scooters banned (fire hazard), discussion of signage on bike trails, discussion of water dispenser issue in D.F. Lowry (had to do with renovation of Starbucks), brief mention of Village apartments, 5 units had water intrusion, still gathering data on what to do with structure. With regard to the Hawk Walk, Gabe Eszterhas shared that there is a landscape master plan that will have an RFP (request for proposal).
- VI. New Business

- a. **Standing Committees, Subcommittees and other Committees:** All committees and subcommittees and other committees governed by the faculty Senate bylaws are allowed to determine their own meeting format independently of the Senate format. All committees will have one more meeting entirely via WebEx in which, at that meeting, they will determine their format going forward.

FIAC voted to meet entirely via WebEx **Passed by Acclamation**

- VII. For the Good of the Order
none
- VIII. Announcements
none
- IX. Adjournment 4:36 p.m.

Respectfully submitted by Porter Lillis, FIAC secretary