

7447 Faculty and Institutional Affairs Committee

Tuesday, October 18, 2022, at 3:30 p.m.

WebEx (<https://uncp.webex.com/meet/kelly.charlton>)

join by phone (415) 655-0001 (meeting number/access code 733 115 810)

Meets 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.

Committee Members:

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)

Tracy Vargas (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)

AGENDA

- I. Call to Order
- II. Approval of Minutes from September 20, 2022 ([Appendix A](#))
- III. Approval of Agenda
- IV. Report from the chair
- V. Reports from Administrators
 - a. Vice Chancellor for Finance and Administration, Gabe Eszterhas
 - i. No report
 - b. Vice Chancellor for Advancement, Steve Varley
 - i. No report
 - c. Associate Vice Chancellor for Academic Affairs, Scott Billingsley
 - i. Follett representative, Cindy Most will be available to answer questions about Inclusive Access and Equitable Access.
 1. Links provided by Follett for further information
 - a. [Course Materials for All - Follett ACCESS - Follett Access](#)
 - b. [Equity-based Follett ACCESS Program Delivers on Student Well-being, Academic Success and Course Materials Affordability | Business Wire](#)
- VI. Reports from Subcommittees

- a. Faculty Development and Welfare, Dennis Edgell
 - i. No report
- b. Faculty Evaluation and Review, Mary Ann Jacobs
 - i. Brief report
- c. Health, Safety and Environment, Gaye Acikdilli
 - i. Brief report
- VII. New Business
- VIII. For the Good of the Order
- IX. Announcements
- X. Adjournment

The next meeting will be November 15, 2022.

Appendix A

Unapproved 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

- XI. Call to Order 3:32
 - a. Election of Secretary – J. Porter Lillis volunteered at end of meeting.
- XII. Approval of Minutes from April 19, 2022 (Appendix A), **Approved by Acclamation**
- XIII. Approval of Agenda, **Approved by Acclamation**
- XIV. 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
- XV. Reports from Subcommittees
 - a. Faculty Development and Welfare, Dennis Edgell
 - i. No report
 - 1. 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).

XVI. 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**

XVII. For the Good of the Order

none

XVIII. Announcements

none

XIX. Adjournment 4:36 p.m.

Respectfully submitted by Porter Lillis, FIAC secretary