

Faculty and Institutional Affairs Committee Meeting Minutes
Tuesday, October 18, 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), Porter Lillis (Senator), Jennifer Whittington (Senator), James Hudson (Senator), Tim Anderson (Senator), Gerald Neal (Senator), Scott Billingsley (Associate Vice Chancellor for Academic Affairs), Gabriel Eszterhas (Vice Chancellor for Finance and Administration), Tracy Vargas (Senator)

Members absent:

Steve Varley (Vice Chancellor for Advancement)

Guests: Cindy Most, Ottis Murray

- I. Call to Order 3:32
- II. Approval of Minutes from September 20, 2022 ([Appendix A](#)), **Approved by Acclamation, As Amended.** Dr. Charlton redlined the words, “no report” for Reports from Administrators, Vice Chancellor for Finance and Administration – there was a short discussion.
- III. Approval of Agenda, **Approved by Acclamation**
- IV. Report from the chair
 - a.No Report
- 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](#)
 - i. Discussion - Cindy Most came to answer questions about Inclusive Access – gave a short presentation.
- VI. Reports from Subcommittees
 - a. Faculty Development and Welfare, Dennis Edgell
 - i. No report (FDW meeting was moved to 10/20 due to Fall break)
 - b.Faculty Evaluation and Review, Mary Ann Jacobs
 - i. No report
 - c.Health, Safety and Environment, Gaye Acikdilli

- i. Brief report - Safety training occurring on campus, minimal damage reported due to the hurricane, promotion of vaccines and flu shots ongoing.
- VII. New Business - Nothing to report
- VIII. For the Good of the Order - Nothing to report
- IX. Announcements - Nothing to report
- X. Adjournment - 4:28 p.m.

Respectfully submitted by Porter Lillis, FIAC secretary