

Faculty and Institutional Affairs Committee Meeting Minutes
Tuesday, November 15, 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), 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), Jennifer Whittington (Senator)

Guests: No Guests

- I. Call to Order 3:31
- II. Approval of Minutes from October 18, 2022, **Approved by Acclamation**
- III. Approval of Agenda, **Approved by Acclamation, As Amended.**
- 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. No report
- VI. Reports from Subcommittees
 - a. Faculty Development and Welfare, Dennis Edgell
 - i. FIAC reviewed draft documents submitted by FDW.
Discussion points were provided to FDW chair for further work by FDW.
 - b. Faculty Evaluation and Review, Mary Ann Jacobs
 - i. See [Appendix B](#) for change to paragraph 4 under the “Evaluation of Service” section of the faculty handbook.
In discussion, the evaluation of service section needed to include the two subsequent paragraphs. Task refereed back to FERS.
Approved by acclamation
 - c. Health, Safety and Environment, Gaye Acikdilli
 - i. Brief report given
- VII. New Business – Nothing to report
- VIII. For the Good of the Order – Nothing to report
- IX. Announcements – Nothing to report
- X. Adjournment – 5:00 p.m.

Respectfully submitted by Porter Lillis, FIAC secretary