

Faculty and Institutional Affairs Committee

Tuesday, January 17, 2023, 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 November 15, 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. No report
- VI. Reports from Subcommittees
 - a. Faculty Development and Welfare, Dennis Edgell
 - i. Brief report
 - b. Faculty Evaluation and Review, Mary Ann Jacobs
 - i. No report
 - c. Health, Safety and Environment, Gaye Acikdilli
 - i. No report
- VII. New Business

- VIII. For the Good of the Order
- IX. Announcements
- X. Adjournment

The next meeting will be February 21, 2023.

Appendix A

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 referred 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