

Faculty and Institutional Affairs Committee Meeting Minutes
Tuesday, January 17, 2023
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), Jennifer Whittington (Senator)

Members absent:

Steve Varley (Vice Chancellor for Advancement)

Guests: Cindy Locklear, Scott Hicks

- I. Call to Order 3:31
- II. Approval of Minutes from November 15, 2022, **Approved by Acclamation, As Amended**
- III. Approval of Agenda, **Approved by Acclamation**
- 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
Discussion that FDW has three points they are working on and that they wish to bring to FIAC to review 1. Ombudsman (needs assessment survey being developed prior to the final proposal for an ombudsman); FIAC members indicated a willingness to review survey questions if received well in advance of the next meeting. 2. Faculty teaching load, FDW is working on a proposal for a 3/3 teaching load. 3. Compensation for Program Directors, Program Coordinators – FDW in the process of collecting information.
 - b. Faculty Evaluation and Review, Mary Ann Jacobs
 - i. No report – No meeting held in January, no meeting in March
 - c. Health, Safety and Environment, Gaye Acikdilli
 - i. No report – No meeting held in January
- VII. New Business – Nothing to report
- VIII. For the Good of the Order – Nothing to report
- IX. Announcements – Nothing to report
- X. Adjournment – 4:20 p.m.

Minutes respectfully submitted by Porter Lillis