

Faculty and Institutional Affairs Committee

Tuesday, February 21, 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 January 17, 2023 ([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 – no action items
 - b. Faculty Evaluation and Review, Mary Ann Jacobs
 - i. Brief Report – no action items
 - c. Health, Safety and Environment, Gaye Acikdilli
 - i. Brief Report – no action items

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

The next meeting will be March 21, 2023.

Appendix A

Faculty and Institutional Affairs Committee Meeting Unapproved 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