

Faculty and Institutional Affairs Committee

Tuesday, March 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 February 21, 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. No 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 April 18, 2023.

Appendix A

Faculty and Institutional Affairs Committee Meeting **Unapproved Minutes**

Tuesday, February 21, 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), Tracy Vargas (Senator), Jennifer Whittington (Senator)

Members absent:

Steve Varley (Vice Chancellor for Advancement), Gabriel Eszterhas (Vice Chancellor for Finance and Administration),

Guests: None

- I. Call to Order 3:31
- II. Approval of Minutes from January 17, 2023, **Approved by acclamation**
- III. Approval of Agenda, **Approved by acclamation.**
- IV. Report from the chair

Dr. Charlton has asked about the air purifiers in every classroom in the Sampson BLDG which appeared at the beginning of the semester. Those air purifiers remain unplugged and unsecured.

- 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
Ombudsman survey still in works – FDW will meet March 16th and intends to forward the survey to FIAC for review after that meeting.
FDW continues its work on evaluating faculty loads at UNCP in relation to other UNC institutions.
FDW continues to review compensation for program coordinators – data should be forthcoming – Interim-Provost has been asked for data by FDW.
 - b. Faculty Evaluation and Review, Mary Ann Jacobs
 - i. Brief Report – no action items
FERS continues working its agenda – no major decisions made at last meeting.
 - c. Health, Safety and Environment, Gaye Acikdilli
 - i. Brief Report – no action items

Brief announcements on new bike infrastructure and sidewalk safety.
Brief discussion that active shooter training (available through public safety) is available to departments on campus. Contact Public Safety Specialist, Phillip Bullard, phillip.bullard@uncp.edu.

- 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.

The next meeting will be March 21, 2023.

Minutes respectfully submitted by Porter Lillis