

Faculty and Institutional Affairs Committee Meeting Minutes

Tuesday, March 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), Tim Anderson (Senator), Scott Billingsley (Associate Vice Chancellor for Academic Affairs), Tracy Vargas (Senator), Jennifer Whittington (Senator), Gabriel Eszterhas (Vice Chancellor for Finance and Administration)

Members absent:

Steve Varley (Vice Chancellor for Advancement), Gerald Neal (Senator), James Hudson (Senator)

Guests: None

- I. Call to Order 3:30
- II. Approval of Minutes from February 21, 2023 **Approved by acclamation.**
- III. Approval of Agenda **Approved as amended, by acclamation.**
- IV. Report from the chair
 - i. No report
- V. Reports from Administrators
 - a. Vice Chancellor for Finance and Administration, Gabe Eszterhas
 - i. Brief Report – no action items
 1. Village apartments - It will not be economical to remediate the buildings and the goal will be to demolish. We can expect a lengthy timeline on this process.
 2. UV light upgrades on campus - State grant funded
 - a. UVC being installed inside the air handling units for buildings for viral control.
 - b. Near UV lights and air purifiers being installed inside classrooms for bacterial and viral control
 3. One time funding allowed for Disc golf path upgrades, Hawk Walk upgrades will be submitted for one time funding support in the Fall of 2023.
 - 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 - Nothing to report
- VIII. For the Good of the Order - Nothing to report
- IX. Announcements - Nothing to report
- X. Adjournment 3:50 p.m.