

**University of North Carolina at Pembroke
Faculty and Institutional Affairs Committee Meeting
Thursday, Jan. 16, 2003
3:30 p.m. in the Chavis University Center, Room 251**

Members: Dennis Edgell, Beth Maisonpierre (chair), Kay McClanahan, Liz Normandy, Jesse Peters, John Reissner, Sara Simmons (Chair of Faculty Development and Welfare Subcommittee), Michael Spivey, Velinda Worix (Chair of Faculty Evaluation Review Subcommittee), Glen Burnette (Vice Chancellor for Advancement), Bill Gash (Associate Vice Chancellor for Academic Affairs), Neil Hawk (Vice Chancellor for Business Affairs)

Agenda

- I. Call to order
- II. Approval of the Agenda
- III. Approval of the Minutes from Nov. 21, 2002
- IV. Reports from Administrators
 - a. Associate Provost and Vice Chancellor for Academic Affairs
 - b. Vice Chancellor for Business Affairs
 - c. Vice Chancellor for Advancement
- V. Reports from Subcommittees
 - a. Faculty Evaluation Review
 - b. Faculty Development and Welfare
- VI. Old Business
 - Consideration of Evaluation of Administrators by Faculty
- VII. New Business
 - Review of Promotion and Tenure Policy Statement
- VIII. Announcements
 - Next meeting – February 20, 2003
- IX. Adjournment