

**University of North Carolina at Pembroke**  
**Faculty and Institutional Affairs Committee Meeting**  
**Thursday, Nov. 21, 2002**  
**3:30 p.m. in the Chavis University Center, room 251**

Members: Dennis Edgell, John Labadie, Beth Maisonpierre (chair), Kay McClanahan, Liz Normandy, Jesse Peters, John Reissner, Sara Simmons (Chair of Faculty Development and Welfare Subcommittee), 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)

Guests: Holden Hansen, Jean Sexton (substituting for V. Worix)

Agenda

- I. Call to order
- II. Approval of the Agenda
- III. Approval of the Minutes from Oct. 17, 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
  - a. University Awards Committee concern – Holden Hansen
  - b. Consideration of Evaluation of Administrators by Faculty
  - c. Continue discussion of proposal from the Promotion and Tenure Committee concerning granting of tenure in exceptional circumstances to full professor at the time of hiring
- VII. New Business
- VIII. Announcements
  - Next meeting – January 16, 2003
- IX. Adjournment