

Faculty and Institutional Affairs Committee
Thursday, January 15, 2004
3:30 pm
251 Chavis University Center

Members: Cherry Beasley, Dennis Edgell, Deok-Hyun Hwang, Kay McClanahan (Chair), Liz Normandy, Jean Sexton, Michael Spivey, Susan Whitt (Chair of Faculty Development and Welfare Subcommittee), Libby Denny (Chair of Faculty Evaluation Review Subcommittee), Sandy Waterkotte (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 of November 20, 2003
- IV. Reports from Administrators
 - A. Associate Vice Chancellor for Academic Affairs
 - B. Vice Chancellor for Business Affair
 - C. Vice Chancellor for Advancement
- V. UNCP Policy on Administrative Separations and Retreats to Faculty Positions
- VI. Reports from Subcommittees
 - A. Faculty Development and Welfare
 - B. Faculty Evaluation Review
- VII. Old Business
 - Report from Senate Meeting of December 3, 2003
- VIII. New Business
- VIII. Announcements
 - Next Meeting – Thursday, February 19, 2004, 3:30 pm, 251 UC
- X. Adjournment