

## Faculty and Institutional Affairs Committee

Thursday, September 16, 2004

3:30 pm

251 Chavis University Center

Members: Andy Ash, Nancy Barrineau, Betty Brown, Dennis Edgell, Libby Denny, Kay McClanahan (Chair), Jean Sexton, Susan Whitt (Chair of Faculty Development and Welfare Subcommittee), Rick Crandall (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 Minutes of the April 15, 2004 meeting
- III. Approval of the Agenda
- IV. Reports from Administrators
  - A. Associate Vice Chancellor for Academic Affairs
  - B. Vice Chancellor for Business Affairs
  - C. Vice Chancellor for Advancement
- V. Reports from Subcommittees
  - A. Faculty Development and Welfare
  - B. Faculty Evaluation Review
- VI. New Business
- VII. Announcement: Next Meeting – Thursday, October 21
- VIII. Adjournment

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The Faculty and Institutional Affairs Committee 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. [UNCP Faculty Handbook 2004-2005]

