

**AGENDA**  
**Faculty and Institutional Affairs Committee**  
**Thursday, November 17, 2005, 3:30 pm**  
**251 Chavis University Center**

Members: Andy Ash, Nancy Barrineau, Charles Beem, Betty Brown, Libby Denny (Chair), Elizabeth Normandy, Jean Sexton, Rick Crandall (Chair of Faculty Evaluation Review Subcommittee), David Nikkel (Chair of Faculty Development and Welfare 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 the October 20, 2005 meeting
- 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. Old Business
  - A. Proposed Policy re Online Course Management
  - B. Copyright Policy
  - C. EPA faculty hiring policy
- VII. New Business
- VIII. Announcements
- IX. Adjournment