

AGENDA
Faculty and Institutional Affairs Committee
Thursday, January 18, 2007 3:30 pm
308 Education Building

Members: Andy Ash, Charles Beem , (Chair of Faculty Evaluation Review Subcommittee), Betty Brown, Anthony Curtis, Libby Denny (Chair), Susan Edkins, Ann Horton-Lopez, 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 November 16, 2006 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. Electronic Handbook issue
 - B. EPA Hiring Policy
 - C. Contract Renewal
- VII. New Business
- VIII. Announcements
- IX. Adjournment