

Faculty and Institutional Affairs Committee  
Meeting Agenda  
Thursday, March 17, 2011  
UC Annex 217

Members: Betty Wells Brown (Chair), Michael Alewine, Libby Denny (Chair FERS), Sherry Edwards, Bill Gash (Associate Vice Chancellor Academic Affairs), Richard Gay, Neil Hawk (Vice Chancellor Business Affairs), Ottis Murray, Lee Phillips, Melissa Schaub, Tommy Thompson (Chair FDW), and Sandy Waterkotte (Vice Chancellor Advancement)

I. Call to Order

II. Approval of Minutes of Feb 17, 2011

III. Approval of Agenda

IV. Report from Administrators

- A. Vice Chancellor: Bill Gash
- B. Neil Hawk (Vice Chancellor Business Affairs)
- C. Sandy Waterkotte (Vice Chancellor Advancement)

V. Reports from Subcommittees

A. Tommy Thompson (Chair, Faculty Development and Welfare)  
See attached draft on joint appointment **action item**

B. Libby Denny (Chair, Faculty Evaluation and Review Subcommittee)  
See attached draft on SEI **action item**

VI. Old Business

VII. New Business

VIII. Announcements

IX. Adjournment