**Faculty & Institutional Affairs Committee (FIAC)**

**Tuesday, September 18, 2018 at 3:30pm**

**University Center 213**

**AGENDA**

**Committee Members**:

Heather Kimberly Dial (Senator)

Nathan Phillippi (Senator)

Mellisa Schaub (Senator)

Robin Snead (Senator)

Sally Vallabha (Senator)

Autumn Lauzon (Chair; Faculty Development & Welfare Subcommittee)

Larry Arnold (Chair; Faculty Evaluation & Review Subcommittee)

Walter Lewallen (Chair; Health, Safety and Environment Subcommittee)

Scott Billingsley (AVC for Academic Affairs)

Bryan Robinson (VC for Advancement)

Steward Thomas (VC for Finance & Administration)

Ottis Murray (Chair; Faculty & Institutional Affairs Committee)

Order of Business

1. Call to Order
2. Approval of Minutes from
3. Approval of Agenda
4. Election of Secretary
5. Report from the Chair
6. Reports from Administrators
   1. Vice Chancellor for Finance & Administration
   2. Vice Chancellor for Advancement
   3. Associate Vice Chancellor for Academic Affairs
7. Reports from Subcommittees
   1. Faculty Development & Welfare
   2. Faculty Evaluation & Review
   3. Health, Safety & Environment
8. Old Business
9. New Business
10. Announcements
11. Adjournment

The next meeting will be held at 3:30 pm, October 16, 2018.