**Faculty and Institutional Affairs Committee**

Tuesday, March 16, 2021, at 3:30 pm

WebEx (uncp.webex.com/meet/maria.pereira)

join by phone (415) 655-0001 (meeting number/access code 734 562 385)

Meets the 3rd Tuesday of Each Month

The Faculty and Institutional Affairs Committee (FIAC) 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; issues of environmental concern for the campus community including those related to health and sustainability.

**Committee Members**: Dr.Maria Pereira (Chair), Dr. Melissa Schaub (Interim Chair, Faculty Development, and Welfare Subcommittee), Dr. Rachel Smith (Chair, Faculty Evaluation and Review Subcommittee), Dr. Gaye Acikdilli (Chair, Health, Safety, and Environment Subcommittee), Dr. Victor Bahhouth (Senator), Dr. Camille Goins (Senator), Dr. David Oxendine (Senator), Dr. Richard Vela (Senator), Mr. David Young (Senator), Dr. Scott Billingsley (Associate Provost), Mr. Steve Varley (Vice Chancellor for Advancement), Ms. Virginia Teachey (Vice Chancellor for Finance and Administration)

**AGENDA**

 I. Call to Order

 II. Approval of Minutes from February 16, 2021 (Appendix A)

 III. Approval of Agenda

 IV. Report from the Chair

a. Voting protocol changes (Appendix B)

b. Update sent to Dr. Rokes, chair of the FGC about faculty participation on the Calendar Committee

c. From Ms. Cotrayia Hardison, SGA President: SGA Student Body Survey on Remote Instruction Report (Appendix C)

 V. Reports from Administrators

 a. Vice Chancellor for Finance and Administration, Mrs. Virginia Teachey

 b. Vice Chancellor for Advancement, Mr. Steve Varley

 c. Associate Provost, Dr. Scott Billingsley

 VI. Reports from Subcommittees

 a. Faculty Development and Welfare, Dr. Melissa Schaub

 i. Proposal to Establish Post-Pandemic Directed Academic Leave (Appendix D)

b. Faculty Evaluation and Review, Dr. Rachel Smith

 c. Health, Safety and Environment, Dr. Gaye Acikdilli

 VII. New Business

VIII. For the Good of the Order

 IX. Announcements

 X. Adjournment

The next meeting will be on April 20, 2021.