

**Minutes of the Faculty Development & Welfare Subcommittee  
Faculty and Institutional Affairs Committee  
UNCP Faculty Senate  
February 9, 2006**

Members Present: Pamela Barkett, Anne Coleman, Will Collier, Jim Frederick, Anita Guynn, Emily Long, Barbara Synowiez, Swanee Dickson, David Young, and David Nikkel (chair).

Members Absent: Meredith Storms

Call to Order:

The meeting was called to order by the Chairman, David Nikkel, at 3:35 p.m. in room 308 of the Education Center.

Approval of the January 12, 2006 Minutes:

David Young brought two minor corrections (word misspelled and a word left out inadvertently) to the Subcommittee's attention. Subsequently, Emily Long moved and Anita Guynn seconded that the January 12, 2006 minutes be approved with these two corrections.

Approval of the February 9, 2006 Agenda:

The agenda was approved unanimously by the Subcommittee as distributed.

Old Business:

Faculty Leave Fund Update. The Chairman announced that the Faculty Senate Chair Kay McClanahan had not gotten back yet to Faculty and Institutional Affairs Chair Libby Denny with any updates on the status of this issue. Also, there have been no faculty Applications yet for the Hubbard Fund. David reminded the Subcommittee members that the application deadline for the Fall 2006 semester is April 1. Essentially, the entire matter is in a "holding pattern" until David gets additional instructions from Libby Denny or Kay McClanahan.

24 Hour Faculty Parking Spaces Proposal Update. David stated that the Faculty and Institutional Affairs Committee had not met yet. Once a FIAC meeting is set, David will bring up the Subcommittee's proposal to Libby Denny and the full Committee membership.

New Business:

Proposal Concerning Faculty Forum E-mail Messages. The Subcommittee made a proposal to ask the Faculty and Institutional Affairs Committee to consider approving the establishment of monthly UNCP faculty forum messages to be disseminated to faculty on a topic of choice. After much discussion, the proposal was modified to suggest that the messages be sent out twice a semester. David suggested that he could choose the topics for faculty discussion. Later, Pamela Barkett proposed that an alternative plan would involve sending out a survey to faculty to (a) see what topics they would like discussed and (b) determine if individual faculty members would like to serve on a faculty forum panel. If FIAC approves the idea, our sub-committee can decide on the exact procedures to carry out the idea.

Student Government Association and Student/Faculty Parking. Emily Long asked David and the Subcommittee membership to report on any developments concerning student parking issues here on campus. She wondered if student parking spaces would be taken away or if one of the designated student parking lots would disappear. David stated that he would report back to the Subcommittee regarding the SGA's vote on this topic and if any faculty spots would be affected.

Announcements:

David announced that there would be no March Subcommittee meeting because of the Spring Break schedule. However, the Subcommittee does plan to meet next on April 13, 2006 at 3:30 p.m.

Adjournment:

There being no further business, the meeting was adjourned at 4:05 p.m.

Respectfully submitted,

David Young  
Secretary