

University of North Carolina at Pembroke  
Faculty and Institutional Affairs Committee Meeting  
Thursday, Oct. 17, 2002  
3:30 p.m. in the Chavis University Center, room 251

Members: Dennis Edgell, John Labadie, Beth Maisonpierre (chair), Kay McClanahan, Liz Normandy, Jesse Peters, John Reissner, Sara Simmons (Chair of Faculty Development and Welfare Subcommittee), Velinda Worix (Chair of Faculty Evaluation Review Subcommittee), Glen Burnette (Vice Chancellor for Advancement), Bill Gash (Associate Vice Chancellor for Academic Affairs), Neil Hawk (Vice Chancellor for Business Affairs)

Guests: Chancellor Meadors, Holden Hansen

#### Agenda

- I. Call to order
- II. Approval of the Agenda
- III. Approval of the Minutes from Sept. 19, 2002
- IV. Reports from Administrators
  - a. Associate Provost and Vice Chancellor for Academic Affairs
  - b. Vice Chancellor for Business Affairs
  - c. Vice Chancellor for Advancement
- V. Reports from Subcommittees
  - a. Faculty Evaluation Review
  - b. Faculty Development and Welfare
- VI. Old Business
  - a. Consideration of Evaluation of Administrators by Faculty – Chancellor Meadors to address purpose of evaluations
  - b. Continue discussion of proposal from the Promotion and Tenure Committee concerning granting of tenure in exceptional circumstances to full professor at the time of hiring
- VII. New Business
  - a. University Awards Committee concern – Holden Hansen
- VIII. Announcements  
Next meeting – November 21, 2002
- IX. Adjournment