

University of North Carolina at Pembroke
Faculty and Institutional Affairs Committee Meeting
Thursday, Sept. 19, 2002
3:30 p.m. in the Chavis University Center, room 251

Members: Beth Maisonpierre (chair), Kay McClanahan, Liz Normandy, Jesse Peters, John Labadie, Dennis Edgell, John Reisner, Sara Simmons (Chair of Faculty Development and Welfare Subcommittee), Velinda Worix (Chair of Faculty Evaluation Review Subcommittee), Glen Burnette, Neil Hawk, Bill Gash

Agenda

- I. Call to order and appointment of secretary
- II. Approval of the Agenda
- III. Approval of the Minutes from April 19, 2002
- IV. Reports from Administrators
 - a. Assistant 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
- VII. New Business
 - a. Proposal from the Promotion and Tenure Committee concerning granting of tenure in exceptional circumstances to full professor at the time of hiring.
- VIII. Announcements
 - a. Meeting schedule for 2002-2003 year
October 17, 2002
November 21, 2002
January 16, 2003
February 20, 2003
March 20, 2003
April 17, 2003
- IX. Adjournment