

Faculty and Institutional Affairs Committee
Thursday, November 20, 2003
3:30 pm
251 Chavis University Center

Members: Cherry Beasley, Dennis Edgell, Deok-Hyun Hwang, Kay McClanahan (Chair), Liz Normandy, Jean Sexton, Michael Spivey, Susan Whitt (Chair of Faculty Development and Welfare Subcommittee), Libby Denny (Chair of Faculty Evaluation Review Subcommittee), Sandy Waterkotte (Vice Chancellor for Advancement), Bill Gash (Associate Vice Chancellor for Academic Affairs), Neil Hawk (Vice Chancellor for Business Affairs)

Agenda

- I. Call to Order
- II. Approval of the agenda
- III. Approval of the minutes of October 30, 2003
- IV. Reports from Administrators
 - A. Associate Vice Chancellor for Academic Affairs
 - B. Vice Chancellor for Business Affair
 - C. Vice Chancellor for Advancement
- V. Changes to the Faculty Handbook necessitated by the implementation of the Faculty Dispute Resolution Report
- VI. Reports from Subcommittees
 - A. Faculty Development and Welfare
 - B. Faculty Evaluation Review
- VII. Old Business
 - Report from Senate Meeting of November 5
- VIII. New Business
- VIII. Announcements
 - Next Meeting – January 15, 2004, 3:30 pm, 251 UC
- X. Adjournment