

Faculty and Institutional Affairs Committee
Thursday, February 19, 2004
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 January 15, 2004
- IV. Reports from Administrators
 - A. Associate Vice Chancellor for Academic Affairs
 - B. Vice Chancellor for Business Affairs
 - C. Vice Chancellor for Advancement
- V. Reports from Subcommittees
 - A. Faculty Development and Welfare
 - B. Faculty Evaluation Review
- VI. Old Business
- VIII. New Business
- VII. Announcements
 - Next Meeting – Thursday, March 18, 3:30 pm, 251 UC
- X. Adjournment