

Faculty and Institutional Affairs Committee
Thursday, March 18, 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 February 19, 2004
- IV. Reports from Administrators
 - A. Associate Vice Chancellor for Academic Affairs
 - Proposed Policy Statements
 1. Full-Time Non-Tenure Track Appointments
 2. Leaves of Absence and Other adjustments of Employment Obligations
 - B. Vice Chancellor for Business Affair
 - C. Vice Chancellor for Advancement
- V. Reports from Subcommittees
 - A. Faculty Development and Welfare
 - B. Faculty Evaluation Review
 1. Calendar of Events for Initial Two-Year Contract Review
 2. Calendar of Events for Initial Three-Year Contract Review
- VI. Old Business
- VII. New Business
 - Proposed Faculty Resolution in support of the Use of UNC Campus Scholarships to Promote Diversity at the University of North Carolina at Pembroke
- VIII. Announcements
 - Next Meeting – Thursday, April 15, 3:30 pm, 251 UC
- IX. Adjournment

