

Faculty and Institutional Affairs Committee

Thursday, January 20, 2005

3:30 pm

251 Chavis University Center

Members: Andy Ash, Nancy Barrineau, Betty Brown, Dennis Edgell, Libby Denny, Kay McClanahan (Chair), Jean Sexton, Susan Whitt (Chair of Faculty Development and Welfare Subcommittee), Rick Crandall (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 the November 18, 2004 meeting
- 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
 - A. Proposed Online Course Policy
 - B. Domestic Partners
- VII. New Business
- VIII. Announcement: Next Meeting – Thursday, February 17, 2005
- IX. Adjournment