

AGENDA
Faculty and Institutional Affairs Committee
Thursday, January 19, 2005, 3:30 pm
251 Chavis University Center

Members: Andy Ash, Charles Beem, Betty Brown, Libby Denny (Chair), Ann Horton-Lopez, Elizabeth Normandy, Jean Sexton, Rick Crandall (Chair of Faculty Evaluation Review Subcommittee), David Nikkel (Chair of Faculty Development and Welfare 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 17 2005 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 Policy re Online Course Management (sent as attachment)
 - B. Copyright Policy (sent as attachment)
 - C. EPA faculty hiring policy- Update on revision
- VII. New Business
 - A. Criminal Background Check Policy (will distribute at meeting)
- VIII. Announcements
- IX. Adjournment