

AGENDA
Faculty and Institutional Affairs Committee
Thursday, April 20, 2006 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 March 16, 2006 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. EPA Hiring Policy Update
 - B. Email filtering issue- Ann Horton-Lopez, Libby Denny
- VII. New Business
- VIII. Announcements
- IX. Adjournment