

**AGENDA**  
**Faculty and Institutional Affairs Committee**  
**Thursday, March 15, 2007 3:30 pm**  
**306 Education Building**

Members: Andy Ash, Charles Beem , (Chair of Faculty Evaluation Review Subcommittee), Betty Brown, Anthony Curtis, Libby Denny (Chair), Susan Edkins, Ann Horton-Lopez, 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 February 15, 2007 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 Draft (sent as a separate attachment)
  - B. Textbook Policy
- VII. New Business
  - A. Issue of declining proportion of tenured/tenure track faculty. Assignment from the Senate chair
- VIII. Announcements
- IX. Adjournment

