

AGENDA
Faculty and Institutional Affairs Committee
Thursday, September 21, 2006 3:30 pm
308 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. Selection of secretary
- IV. Approval of the Minutes of the April 20, 2006 meeting
- V. Review of charge to the FIA Committee and review of “ground rules”
- VI. Reports from Administrators
 - A. Associate Vice Chancellor for Academic Affairs
 - B. Vice Chancellor for Business Affairs
 - C. Vice Chancellor for Advancement
- VII. Reports from Subcommittees
 - A. Faculty Development and Welfare
 - B. Faculty Evaluation Review
- VIII. Old Business
 - A. EPA Hiring Policy Update
- IX. New Business
- X. Announcements
- XI. Adjournment