

Faculty and Institutional Affairs Committee
Thursday, February 17, 2005
3:30 pm
251 Chavis University Center

Members present: 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 Crandell (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)

- I. Call to Order: The meeting was called to order at 3:31.
- II. Approval of the Agenda: The agenda was approved as distributed.
- III. Approval of the Minutes of the January 17, 2005 meeting: The minutes will be approved at the next meeting.
- IV. Old Business:
 - A. Online Course Policy: It was recognized that the policy had not been tailored to UNCP and the whole concept of “aliases” for students needs to be dropped. This will be reviewed at the next meeting.
 - B. Domestic Partners: At least five other UNC institutions have domestic partner language and Chapel Hill is one of them. Their definition is included in a footnote. An ad hoc subcommittee was formed to investigate and bring back a definition. Members are Andy Ash, Nancy Barrineau, and Libby Denny.
- V. Reports from Administrators
 - A. Associate Vice Chancellor for Academic Affairs:
 1. Dr. Linda Little is in the Office of Sponsored Research.
 2. The Ft. Bragg programs were approved.
 - B. Vice Chancellor for Business Affairs:
 1. Campus-initiated tuition increases were not approved.
 2. Campus fee increases are to be examined in March
 3. The Business services building renovation is starting
 4. The University Center addition is slated to begin April 1.
 5. A new classroom building north of Dial will be underway in August.
 6. The return on the Endowments is 11.04% and is evaluated quarterly.
 7. Grounds crews are limbing up trees. The new Groundskeeper feels the trees have been neglected for perhaps four to five years.
 - C. Vice Chancellor for Advancement: No report due to time limitations.
- VI. Reports from Subcommittees
 - A. Faculty Development and Welfare: No report due to time limitations.

B. Faculty Evaluation Review: No report due to time limitations.

VII. Campus Parking.

A fairly long discussion was held with Traffic Control Board Chair Larry Rogers, Chancellor Meadors, and Vice Chancellor for Business Affairs Neil Hawk. Construction has adversely affected parking. When people park where they should not, then that creates hardships for all. Options were discussed to alleviate the parking crunch, including exploring gated parking for faculty and staff. A parking deck may provide a solution as well in the future. A change in philosophy about resident student parking may be explored. The issue of parking for persons with disabilities was explored. Currently the only penalty for parking in a spot reserved for the disabled is a ticket. Perhaps towing should be explored.

VIII. New Business: None.

IX. Announcement: Next Meeting – Thursday, March 17, 2005.

X. Adjournment: The meeting was adjourned at 5:12 p.m.

Respectfully submitted,

Jean Sexton, Secretary
Kay McClanahan, Chair