

Faculty and Institutional Affairs Committee
Minutes
Thursday March 16, 2006
3:30 pm
251 Chavis University Center

Members present: Andy Ash, Charles Beem, Betty Brown, Libby Denny (Chair), Ann Horton-Lopez, Jean Sexton, David Nikkel (Chair of Faculty Development and Welfare Subcommittee), Neil Hawk (Vice Chancellor for Business Affairs)

Members absent: Elizabeth Normandy, Rick Crandall (Chair of Faculty Evaluation Review), Sandy Waterkotte (Vice Chancellor for Advancement), Bill Gash (Associate Vice Chancellor for Academic Affairs)

- I. Call to Order: The meeting was called to order at 3:38.
- II. Approval of the Agenda: The agenda was approved as distributed.
- III. Approval of the Minutes of the February 16, 2006 meeting: The minutes were approved.
- IV. Reports from Administrators
 - A. Associate Vice Chancellor for Academic Affairs: There was no report.
 - B. Vice Chancellor for Business Affairs:
 1. The pile-driving for the new building will end in the next week.
 2. The Board of Governors is concerned about the high cost of textbooks and wants the UNC system to examine how textbooks are chosen and ordered. Is rental a possibility? How do electronic media push up the prices? A task force will be assembled to answer these questions.
 - C. Vice Chancellor for Advancement: There was no report.
- V. Reports from Subcommittees
 - A. Faculty Development and Welfare: Nothing new to bring forward.
 - B. Faculty Evaluation Review: No report.
- VI. Old Business
 - A. EPA Faculty Hiring Policy: Donna Payne is working on it with Pam Barkett.
- VII. New Business: Ann Horton-Lopez brought up the issue of the volume of junk e-mail that the faculty receives and is interested in pursuing an e-mail filter
- VIII. Announcements: Please send in the information for the Campus Authors' Bibliography.
- IX. Adjournment: The meeting was adjourned at 3:57 p.m.

Respectfully submitted,

Jean Sexton
Secretary