

Faculty and Institutional Affairs Committee
Minutes
Thursday April 20, 2006
3:30 pm
251 Chavis University Center

Members present: Andy Ash, Betty Brown, Libby Denny (Chair), Ann Horton-Lopez, Elizabeth Normandy, Jean Sexton, Rick Crandall (Chair of Faculty Evaluation Review), David Nikkel (Chair of Faculty Development and Welfare Subcommittee), Sandy Waterkotte (Vice Chancellor for Advancement), Neil Hawk (Vice Chancellor for Business Affairs)

Members absent: Charles Beem, Bill Gash (Associate Vice Chancellor for Academic Affairs)

- I. Call to Order: The meeting was called to order at 3:34.
- II. Approval of the Agenda: The agenda was approved as distributed.
- III. Approval of the Minutes of the March 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 Board of Governors made budget recommendations to go to the legislature in May. UNCP is also up for enrollment growth money. We are to have focused growth in nursing, business, and education. \$3 million has been asked for land acquisition and \$2 million for planning for a new dorm in 2010. Salary increases will be part of the request.
 2. The textbook committee has been formed.
 3. There are no recommendations for parking fee increases.
 4. Health benefits should be looked at closely.
 5. UNCP is leasing Max Lowry's house behind the tennis courts.
 6. The Education Building is to be renovated this summer.
 - C. Vice Chancellor for Advancement:
 1. There is a Faculty and Staff campaign for football.
 2. There will be a senior brunch.
 3. UNCP is probably going to reach \$5 million in gifts.
- V. Reports from Subcommittees
 - A. Faculty Development and Welfare: Worked on an e-forum for interesting topics.
 - B. Faculty Evaluation Review: A meeting with Liz Normandy will lead to revisions being revisited.
- VI. Old Business
 - A. EPA Hiring Policy Update: Donna Payne is working on it with Pam Barkett; it is

to be hoped FIA will look at it next year.

- B. Email filtering issue: It was reported the program was too expensive and UCIS doesn't have the manpower. Neil Hawk will take the issue to the Provost.

VII. New Business: none.

VIII. Announcements: Thanks to Libby Denny for her work in chairing the committee.

IX. Adjournment: The meeting was adjourned at 4:05 p.m.

Respectfully submitted,

Jean Sexton
Secretary