

Faculty and Institutional Affairs Committee
Meeting Minutes
Thursday, Oct. 19, 2006

Members present: Charles Beem, Betty Brown, Anthony Curtis, Libby Denny, Susan Edkins, Ann Horton-Lopez, David Nikkel, James Bass (for Sandy Waterkotte), Bill Gash, Neil Hawk.

Absent: Andy Ash

- I. Call to order: 3:30 P.M.
- II. Approval of the agenda.
- III. Approval of minutes for September 21, 2006 meeting with a few minor corrections.
- IV. Reports from administrators
 - A. Bill Gash: Associate Vice-Chancellor for Academic Affairs.
President's Advisory Committee on Efficiency (PACE) is underway and is looking at increasing efficiency of support services on campuses. President Bowles wants campuses to look at additional summer bridge programs. There was a discussion about Campus-Initiated Tuition.
 - B. Neil Hawk: Vice Chancellor for Business Affairs. The Bookstore will be completed by the end of the month and the inventory will move right before Thanksgiving. It will include a convenience store, coffee shop, and reading area and Campus Police will be located in the back. The Traffic Control Board recommended that the 65 new spots opening in Lot 14 be dedicated to Faculty and Staff.
 - C. James Bass for Sandy Waterkotte: Vice-Chancellor for Advancement. Parents weekend was a success. We are trying to establish a Parents Council. The SECC Campaign is still going on. Homecoming will move to the fall semester in 2007, and the current Homecoming will become Alumni Weekend beginning in 2008. Alumni Affairs is working on a Student Alumni Association to encourage students to get involved before they become alumni.
- V. Reports from Sub-Committees
 - A. David Nikkel: Chair, Faculty Development and Welfare Subcommittee.
FDW did not meet due to Fall Break. At the next meeting the subcommittee will discuss the issues that were raised by Dr. Gash at the September meeting of FIAC.
 - B. Charles Beem: Chair, Faculty Evaluation Review Subcommittee. FERS met and the mission of the committee was reviewed because there are many new members on the committee. Student evaluations of faculty were discussed. Dr. Ziegler will attend the next meeting to share what the Provost would like the committee to look at regarding student evaluations of faculty.

VI. Old Business

- A. Handbook Revision proposal—on hold because Andy Ash is not here today to give us a report.
- B. EPA Hiring Policy Update—Libby Denny reported that she has not heard back from Donna Payne yet.
- C. Parking Proposal—already discussed.

VII. New Business—None

VIII. Announcements—None

IX. Meeting adjourned at 4:45 pm.

Minutes prepared and submitted by Susan Edkins