**Faculty and Institutional Affairs Committee**

Tuesday, August 18, 2020 at 3:30 p.m.

WebEx ([uncp.webex.com/meet/nathan.thomas](http://uncp.webex.com/meet/nathan.thomas))

join by phone (415) 655-0001 (meeting number/access code 734 495 785)

Meets the 3rd Tuesday of Each Month

The Faculty and Institutional Affairs Committee (FIAC) will consider the following matters: all matters relating to faculty, economic aspects of matters of concern to the Senate and its other committees; recommendations in areas of University business affairs as they affect educational policies, and of long-range projections and planning for the total development of the University; issues of environmental concern for the campus community including those related to health and sustainability.

**Committee Members:** Nathan Thomas (Chair), Autumn Lauzon (Chair, Faculty Development and Welfare Subcommittee), Rachel Smith (Chair, Faculty Evaluation and Review Subcommittee),

Gaye Acikdilli (Chair, Health, Safety and Environment Subcommittee), Victor Bahhouth (Senator), Camille Goins (Senator), David Oxendine (Senator), Melissa Schaub (Senator), Joe West (Senator), David Young (Senator), Scott Billingsley (Associate Vice Chancellor for Academic Affairs),

Steve Varley (Vice Chancellor for Advancement), Virginia Teachey (Vice Chancellor for Finance

and Administration)

**AGENDA**

 I. Call to Order

 a. Election of Secretary

 II. Approval of Minutes from April 21, 2020 (Appendix A)

 III. Approval of Agenda

 IV. Report from the Chair

 V. Reports from Administrators

 a. Vice Chancellor for Finance and Administration, Virginia Teachey

 b. Vice Chancellor for Advancement, Steve Varley

 c. Associate Vice Chancellor for Academic Affairs, Scott Billingsley

 VI. Reports from Subcommittees

 a. Faculty Development and Welfare, Autumn Lauzon

 b. Faculty Evaluation and Review, Rachel Smith

 c. Health, Safety and Environment, Gaye Acikdilli

 VII. New Business

 VIII. For the Good of the Order

 IX. Announcements

 X. Adjournment

The next meeting will be September 15, 2020.