**The University of North Carolina at Pembroke**

**Faculty and Institutional Affairs Committee Agenda**

Tuesday, April 20, 2021 at 1530

<https://uncp.webex.com/meet/>maria.pereira

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**: Dr.Maria Pereira (Chair), Dr. Melissa Schaub (Chair, Faculty Development, and Welfare Subcommittee), Dr. Rachel Smith (Chair, Faculty Evaluation and Review Subcommittee), Dr. Gaye Acikdilli (Chair, Health, Safety, and Environment Subcommittee), Dr. Victor Bahhouth (Senator), Dr. Camille Goins (Senator), Dr. David Oxendine (Senator), Dr. Richard Vela (Senator), Mr. David Young (Senator), Dr. Scott Billingsley (Associate Provost), Mr. Steve Varley (Vice Chancellor for Advancement), Ms. Virginia Teachey (Vice Chancellor for Finance and Administration)

**Order of Business**

1. **Roll Call**
2. **Approval of Minutes:** ([Appendix A](#Appendix_A))
3. **Adoption of Agenda**
4. **Report from the Chair**
5. **Reports from Administrators**
   1. Vice Chancellor for Finance and Administration, Ms. Virginia Teachey
   2. Vice Chancellor for Advancement, Mr. Steve Varley
   3. Associate Provost, Dr. Scott Billingsley
6. **Reports of Subcommittees**
7. Faculty Development and Welfare, Dr. Melissa Schaub ([Appendix](#Appendix_A) B) - **Vote Required**
8. Faculty Evaluation and Review, Dr. Rachel Smith ([Appendix](#Appendix_A) C) - **Vote Required**
9. Health, Safety and Environment, Dr. Gaye Acikdilli
10. **New Business**
11. **For the Good of the Order**
12. **Announcements**
13. **Adjournment**