**Faculty & Institutional Affairs Committee (FIAC)**

**Tuesday, January 15, 2019 at 3:30pm**

**University Center 213**

**AGENDA**

**Committee Members**:

Virginia Garnett (Senator)

Heather Kimberly Dial (Senator)

Nathan Phillippi (Senator)

Melisa Schaub (Senator)

Robin Snead (Senator)

Sally Vallabha (Senator)

Larry Arnold (Chair; Faculty Evaluation & Review Subcommittee)

Autumn Lauzon (Chair; Faculty Development & Welfare Subcommittee)

Walter Lewallen (Chair; Health, Safety and Environment Subcommittee)

Scott Billingsley (AVC for Academic Affairs)

Bryan Robinson (VC for Advancement)

Stewart Thomas (VC for Finance & Administration)

Ottis Murray (Chair; Faculty & Institutional Affairs Committee)

Order of Business

1. Call to Order
2. Approval of Minutes from November 20, 2019
3. Approval of Agenda
4. Election of Secretary
5. Report from the Chair
6. Reports from Administrators
   1. Vice Chancellor for Finance & Administration
   2. Vice Chancellor for Advancement
   3. Associate Vice Chancellor for Academic Affairs
7. Reports from Subcommittees
   1. Faculty Development & Welfare
   2. Faculty Evaluation & Review
   3. Health, Safety & Environment
8. Old Business
9. New Business
10. Announcements
11. Adjournment

The next meeting will be held at 3:30 pm, February 19, 2019.