**Faculty and Institutional Affairs Committee**

Tuesday, September 15, 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 Provost), Steve Varley (Vice Chancellor for Advancement), Virginia Teachey (Vice Chancellor for Finance and Administration)

**AGENDA**

I. Call to Order

II. Approval of Minutes from August 18, 2020 (Appendix A)

III. Approval of Agenda

IV. Report from the Chair

a. informational: topics discussed in Senate

b. informational: use of cameras to investigate violations of mask policy in hallways

V. Reports from Administrators

a. Vice Chancellor for Finance and Administration, Virginia Teachey

b. Vice Chancellor for Advancement, Steve Varley

c. Associate Provost, 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

1. discussion of potential areas of inquiry

VIII. For the Good of the Order

IX. Announcements

X. Adjournment

The next meeting will be October 20, 2020.