

**Faculty Development and Welfare (FDW) Subcommittee  
Agenda**

September 8, 2022;3:30 pm

WebEx: <https://uncp.webex.com/meet/dennis.edgell>

**Committee Members:**

Dennis Edgell, Chair (NSM, 2022-2024)

Namyoon Lee (ARTS, 2022-2024)

Sandra Plata-Potter (EDUC, 2022-2024)

Chris Woolley (LETT, 2022-2024)

Bishwa Koirala (SBS, 2022-2024)

TBD (CHS, 2021-2023)

Scott Hicks, Director of Teaching and Learning Center

Angela Revels, Asst VC for Human Resources

The Subcommittee on Faculty Development and Welfare examines all proposals and policies relating to faculty, and shall, as necessary, makes recommendations to the Faculty and Institutional Affairs Committee (FIAC) on such matters. Among the areas of concern of the Faculty Development and Welfare Subcommittee are the following: Faculty development, evaluation, and criteria governing appointment and retention procedures; salary scale, leaves of absence, sabbaticals, fringe benefits, resignations, recognition of retirees, grievances, and collegiality. The Subcommittee also administers the James F. Hubbard Faculty Leave Fund.

**I. Call to Order**

A. Election of Secretary

**II. Approval of Minutes from April 2022 (Appendix A)**

**III. Adoption of Agenda**

**IV. Report from the Chair**

**V. Unfinished Business**

**VI. New Business**

A. Election of committee member from CHS

B. Discussion of priorities for this year

**VII. Announcements**

**VIII. Adjournment**

## **Appendix A**

### **Faculty Development and Welfare (FDW) Subcommittee**

April 14, 2022 at 3:30 pm

DRAFT MINUTES

WebEx: <https://uncp.webex.com/meet/polina.chemishanova>

#### **Committee Members:**

Jeff Bolles (SBS to 2022)

Polina Chemishanova (LETT to 2022, Chair)

Dennis Edgell (NSM to 2022)

Susan Frauenholtz (CHS to 2023)

Scott Hicks (Director of TLC)

Laura Staal (EDUC to 2022)

Angela Revels (AVC for Human Resources)

José Rivera (ARTS to 2022, Secretary)

- I. Call to Order- Meeting was called at 3:30 p.m.
- II. Approval of Minutes from March 10, 2022- Approved by consent
- III. Adoption of Agenda-Approved by consent
- IV. Report from the Chair—no report. FIAC did not meet in March because of Spring Break.
- V. Unfinished Business
  - A. James F. Hubbard Award Application
    1. Review of applications—received only one application. Tim Altman, music department. Committee approved Dr. Altman’s nomination.
  - B. Stipend/release time for program directors and program coordinators
    1. Survey of department chairs -Discussion ensued
  - C. Ombudsperson discussion—to be continued next semester
- VI. New Business
  - A. Delaware report and UNCP course load—this is an issue that the committee can discuss next year
- VII. Adjournment 4:25 p.m.