**Faculty Affairs Committee**

**Meeting Agenda**

**Wednesday, February 22, 2023**, **6:00 p.m.**

**Dobski Conference Room, Bone Student Center**

***Call to Order***

***Roll Call***: Laina Carney, Tammy Harpel, Tom Hammond, Mary Hollywood, Ethan Larson, Tom Lucey, Craig McLauchlan, Braxton Myers (secretary), Pete Smudde (chair).

***Public Comment (guest sign in with the FAC chair; not more than two [2] minutes each)***

***Approval of Minutes from February 8, 2023***

***Discussion:***

1. The last FAC meeting will be March 29 for having anything to send to EC for policy(s) to be on AS’s April 12 agenda and vote on April 26.
2. Updates on policies discussed during December meeting:
   1. Policy 3.2.14 Assignment of Persons Holding Faculty Rank to Administrative or Other Nondepartmental Positions (reviews received from J. Bonneville & C. Gatto; see folder)
   2. Policy 3.3.10 Termination notification of faculty (reviews received from J. Bonneville & C. Gatto; see folder)
   3. Policy 3.3.11 Endowed Chairs & Professorships (review received from GC; see folder; Tom L.)
   4. Policy 3.4.8 Educational Leave, A/P personnel (reviews received from J. Bonneville & C. Gatto; see folder)
   5. Policy 3.5.2 Laboratory Schools Continued Service—Faculty Associate (review in process with F. Goodwyll & A. Jones)
   6. Off-radar policies coming on radar:
      1. 1.19 Protection of minors (see FAC Task Schedule)
      2. 3.2.11 Employment in excess of full-time appointment (see FAC Task Schedule)
3. Updates on policies still in process:
   1. Policy 3.3.7 Secondary/Outside Employment (Pete)
4. Policy 3.3.14 University Professor (Laina)
5. Policy 4.1.11 Export Control (still awaiting comments; Tom H.)
6. Policy 4.1.13 Classified Research (still awaiting comments; Tom H.)
7. Policy 7.1.1 Significant Financial Interest Disclosure (Pete)
8. Other FAC business or matters, if any.

***Adjourn***