**Faculty Affairs Committee**

**Meeting Agenda**

**Wednesday, March 7, 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 22, 2023***

***Discussion:***

1. Updates on higher-priority policies:
   1. Policies 3.2.14 and 3.3.10 were pushed to the March 22 Senate meeting
   2. Policy 3.3.11 Endowed Chairs & Professorships (review received from GC; see folder; Tom L.)
   3. Policy 3.4.8 Educational Leave, A/P personnel (reviews received from J. Bonneville & C. Gatto; see folder)
   4. Policy 3.5.2 Laboratory Schools Continued Service—Faculty Associate (review in process with F. Goodwyll & A. Jones)
   5. 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)
2. Other policies still in process:
   1. Policy 3.3.7 Secondary/Outside Employment (Pete)
3. Policy 3.3.14 University Professor (Laina)
4. Policy 4.1.11 Export Control (still awaiting comments; Tom H.)
5. Policy 4.1.13 Classified Research (still awaiting comments; Tom H.)
6. Policy 7.1.1 Significant Financial Interest Disclosure (Pete)
7. Other FAC business or matters, if any.

***Adjourn***