**Faculty Affairs Committee**

**Meeting Agenda**

**Wednesday, March 29, 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 March 8, 2023***

***Discussion:***

1. Policies to be presented in Academic Senate on tonight, March 29:
   1. Policy 3.3.11 is an **action item**
   2. Policies 3.2.14 and 3.3.10 are **information items**
2. Updates on policies in process:
   1. Policy 3.4.8 [Educational Leave, A/P Personnel](https://policy.illinoisstate.edu/employee/3-4-8.shtml) (sent back from Exec. Cmte.; see 3.e below)
   2. Policy 3.5.2 Laboratory Schools Continued Service—Faculty Associate (no changes needed)
3. Other policies still in process to pursue next year:
4. Policy 1.19 Protection of Minors
5. Policy 3.2.11 Employment in Excess of Full-time Appointment
6. Policy 3.3.7 Secondary/Outside Employment
7. Policy 3.3.14 University Professor
8. Policy 3.4.8 [Educational Leave, A/P Personnel](https://policy.illinoisstate.edu/employee/3-4-8.shtml)
9. Policy 4.1.11 Export Control
10. Policy 4.1.13 Classified Research
11. Policy 7.1.1 Significant Financial Interest Disclosure
12. Other FAC business or matters, *if any*.

***Adjourn***