**Faculty Affairs Committee**

**Meeting Agenda**

**Wednesday, September 13, 2023**, **6:00 p.m.**

**Dobski Conference Room, Bone Student Center**

***Call to Order***

***Roll Call***: Tom Lucey (chair), Martha Horst, Mary Hollywood, Steven Peters, Kevin Edwards, Craig McLauchlan

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

***Approval of Minutes from April 12, 2023***

***Presentation: Jeannie Barrett, Office of General Counsel***

***Discussion:***

1. Policy
2. Executive Committee Charges for 2023-24 and other committee tasks
3. Policy 4.1.1. Honorary Degree Policy (Martha Horst to lead discussion)

***Adjourn***