**Faculty Affairs Committee**

**Meeting Agenda**

**Wednesday, October 26, 2022**, **6:00 p.m.**

**Dobski Conference Room, Bone Student Center**

***Call to Order***

***Roll Call***: Laina Carney, Alex Duffy, Tom Hammond, Mary Hollywood, Tom Lucey, Craig McLauchlan, Braxton Myers (secretary), Pete Smudde (chair).

***Public Comment (guest sign in with the FAC chair; not more than 10 minutes total)***

***Approval of Minutes from October 12, 2022***

***Discussion:***

* Discuss draft proposal to create an Ombudsperson Office
* Update on policies
  + Policy 3.3.10 Termination Notification of Faculty (Mary)
  + Policy 3.3.11 Endowed Chairs & Professorships (Tom L.)
    - Policy 3.5.2 Lab School Continued Service—Faculty Associate (Laina)
  + Policy 4.1.11 Export Control (Tom H.)
  + Policy 4.1.13 Classified Research (Tom H.)
  + Need lead reviewers for:
    - Policy 3.2.14 Assignment of persons holding faculty rank to administrative or other nondepartmental positions
    - Policy 3.3.14 University Professor
* Other FAC business or matters

***Adjourn***

*Approved in committee:*