**Faculty Affairs Committee**

**Meeting Agenda**

**Wednesday, December 7, 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 November 9, 2022***

***Discussion:***

* Update on policies
  + Policy 3.3.3 Academic Ranks (Exec. Com. sent; see folder)
  + Policy 3.3.7 Secondary/Outside Employment (Pete)
  + Policy 3.3.10 Termination notification of faculty (Exec. Com. sent back; see folder)
  + Policy 3.3.11 Endowed Chairs & Professorships (Tom L.)
    - Policy 3.3.14 University Professor (Laina)
    - Policy 3.4.8 Educational Leave, A/P personnel (Pete)
    - 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.)
  + Policy 7.1.1 Significant Financial Interest Disclosure (Pete)
* Other FAC business or matters

***Adjourn***