**Faculty Affairs Committee Meeting Agenda**

**Wednesday, February 3, 2021**

**6:00 P.M.**

**VIRTUAL MEETING per state law and Governor Pritzker’s Executive Order**

**Zoom Link:**

***Call to Order***

***Approval of committee minutes***

***Discuss items on issues pending list***

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| 1 | Review Committee Functions |
| 2 | Create Committee Minutes |
| 3 | Provide Oversight of External Committees and review External Committee Reports |
| 4 | Review policies related to the Freedom of Information Act and academic freedom in research, teaching and service |
| 5 | Consider whether ISU should adopt a spousal hiring policy for faculty hiring |
| 6 | Review the AAUP Report entitled “The History, Uses and Abuses of Title IX,” discuss with the Director of OEOA, and make recommendations regarding any needed policy changes impacting faculty |
| 7 | Review faculty insurance statute |
| 8 | Review policies related to Financial Exigency |
| 9 | Review Policy 1.8 Integrity in Research and Scholarly Activities |
| 10 | Review Policy 3.1.29 Right of Access to Personnel Files |
| 11 | Policy 3.2.6 Tenure |
| 12 | Review Policy 3.2.8 Sabbatical Leave |
| 13 | Review Policy 3.2.10 Emeritus Academic Employees Defined |
| 14 | Review Policy 3.2.12 Ombudsperson Policy |
| 15 | Policy 3.3.4 Non-Tenure Track Faculty Classifications and Performance Evaluation CURRENT |
| 16 | Review Policy 3.3.7 Secondary/Outside Employment |
| 17 | Review Policy 3.3.9 Proceedings in Faculty Academic Freedom, Dismissal and Non-Reappointment Cases |
| 18 | Review Policy 3.3.11 Endowed Chairs and Professorships |
| 19 | Policy 3.3.13 Academic Freedom |
| 20 | Policy 3.4.7 Employment for Teaching Purposes of Administrative/Professional Personnel |
| 21 | Policy 3.7.1 Graduate Assistant Appointment Procedure |
| 22 | Policy 4.1.11 Export Control |
| 23 | Review Policy 4.1.13 Classified Research |
| 24 | Policy 7.1.1 Significant Financial Interest Disclosure |
| 25 | Review Policy 7.4.7 Filling Grant Positions |
| 26 | Policy 3.1.11 Leave of Absence |
| 27 | Policy 3.4.8 Educational Leave, Administrative/ Professional Personnel |
| 28 | Policy 3.1.13 Domestic Partner Benefit Program 3.1.13a Domestic Partner Health Insurance Premium Reimbursement |

***Adjourn***