**Faculty Affairs Committee**

**Agenda Meeting No.2**

**Wednesday, September 22, 2021**

**6:00 P.M.**

**Dobski Conference Room, Bone Student Center**

**Call to Order**

**Roll Call**: Harpel, Hollywood, Meyers, Nikolaou, Pancrazio, Schmeiser, Biancalana, Rardin, Faculty Associate (TBD), *McLauchlan* (Provost designee). (Note: quorum is 5 voting members; *ex-officio*).

**Order of Business:**

1. Approval of committee minutes
	* *Minutes#1FAC09.08.21*
2. Assignment of committee members into three subcommittees

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| **Group 1** | **Group 2** | **Group 3** |
| 4.1.11 – Export Control | 3.3.10 – Termination Notification of Faculty | 7.4.7 – Filling Grant Positions |
| 4.1.13 – Classified Research | 3.3.11 – Endowed Chairs and Professorships | 7.1.1 – Significant Financial Interest Disclosure |
| 3.3.7 – Secondary/Outside Employment | 3.3.13 – Academic Freedom | 4.1.9 – Disestablishment of Academic Units |

1. Policy 1.8 Integrity in Research, Scholarly, and Creative Activities
	* *Integrity policy\_09.17.21\_current\_copy*
	* *Integrity policy\_09.17.21\_markup*
	* *Integrity policy\_09.17.21\_clean\_copy*
	* *Integrity policy\_09.17.21\_consolidated\_comments*
	* *Integrity policy\_09.17.21\_markup\_with\_comments*

**Adjourn**