**Faculty Affairs Committee**

**Meeting Minutes**

**Wednesday, September 28, 2022, 6:00 p.m.**

**Dobski Conference Room, Bone Student Center**

***Call to Order*** 6:03 p.m.

***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) –*** none

***Approval of Minutes from September 14, 2022*** **--** Minutes approved by unanimously.

***Discussion:***

* ***Review task schedule:***
	+ ***Revisions --*** Examination of policy 3.3.7 and policy 7.1.1
	+ ***Lead reviewer assignments --*** Members must select which tasks for which they would be lead reviewers in the task list and schedule file, and lead reviewers will lead committee discussion about the items. All committee members are expected to review the items (i.e., issues pending) when given in an agenda.
	+ ***Initiating policy reviews --*** Discussed the process for lead reviewers for items to initiate reviews for policies that are up for review this year.
* ***Discuss changes to 3.2.12 Ombudsperson & next steps***
	+ Discussion about revisions from the last committee meeting as marked up in the “mark-up” copy in Teams.
	+ Motion to approval of revised Policy 3.2.12 and sent to the Executive Committee by Senator Duffy, seconded by Senator Hollywood. Passed unanimously.
* ***Discuss committee annual reports received:***
	+ ***AFEGC --***  Discussion the difference between Ombudsperson Council and AFEGC. The committee discussed the need for clarification of point #3 in the report and will request clarifications around whether the Ombudsperson needs to issue a report to AFEGC and questions regarding confidentiality.
	+ ***Athletics Council --*** The report is acceptable with the possible addition of reference to Kyle Brennan’s presentation to the Administrative Affairs and Budget committee last fall.
	+ Discussion of the procedure for obtaining revisions to committee reports. Senator Duffy confirmed it would be in writing having been on the Executive Committee and will be done in regard to both the Athletic Council and AFEGC reports.
* ***Other FAC business or matters***
	+ - Discussion of review of Policy 3.3.10 Termination Policy focused on the policy’s compliance with the ISU Constitution, ASPT, and AAUP guidelines. Discussions related also between termination policy and ISU’s bargaining agreement. Senator Hollywood will continue to scrutinize the policy and these compliance matters and report back to the committee for discussion.

***Adjourn***  6:52 p.m.

*Approved in committee: 10/12/22*