**Faculty Affairs Committee Meeting**

Wednesday, November 4th, 2020 at 6 P.M.

Meeting Held via Zoom

**Attendees:** Mary Hollywood, Maddy Small, Susan Kalter, Grant Chassy, Craig McLauchlan, Kathy Spence, Jihad Qaddour, Venus Evans-Winters, James Pancrazio, Jihad Qaddour

**Call to Order at 6:01**

**Minutes approved (9 yes, 0 no)**

10.13.20.01a – 1.8 Integrity in Research and Scholarly Activities

* Reviewed markups
* Consulted Kathy Spence regarding policies

10.13.20.01b II General Provisions

* Reviewed markups
* Clarification of who falls under misconduct policies
* Wording clarifications throughout policy

10.13.20.01c II Definition of Misconduct

* Discussion on major vs minor offenses and determination

Discussion on advancement of policies

**Vote to send to exec (9 yes, 0 no)**

**Adjourned at 6:55 P.M.**