**Faculty Affairs Committee Meeting**

**Wednesday, December 9th, 2020 at 6:00 P.M.**

**Held via Zoom**

**Attendees:** Mary Hollywood, Susan Kalter, Maddy Small, Craig McLauchlan, Jihad Qaddour, Sheryl Jenkins, James Pancrazio, Grant Chassy

**Call to order at 6:01 P.M.**

**Minutes approved (6 votes yes, 0 votes no)**

Discussion on Senator Kalter and Senator Hollywood’s meeting with legal counsel

* Language change on further review regarding malicious intent

Discussion on 10.13.20.01c III. Definition of Misconduct document

* Reviewing edits and wording of policy
* Putting “G” to the side for now

Discussion on 10.12.20.01a 1.8 Integrity in Research, Scholarly, and Creative Activities

* Review of edits and markups

Discussion on 10.13.01b II General Provisions

* Review of edits and markups

Discussion on 5c 12.4.20 II General Provisions with small meeting change

Revisited document of suggestions from Senate floor

Discussion on 1/20 meeting plan

**Adjourned at 6:57 P.M.**