**Faculty Affairs Committee Meeting**

Wednesday, February 3rd, 2021 at 6 P.M.

Meeting Held via Zoom

**Attendees:** Mary Hollywood, Craig McLauchlan, Susan Kalter, Sheryl Jenkins, James Pancrazio, Grant Chassy, Stacy Otto, Chad Tallon, and Maddy Small

**Call to order at 6:00 P.M.**

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

Introduction of new members (Stacy Otto and Chad Tallon)

Reviewed 10.19.20.01b Integrity Policy, C. Inquiry

* Discussed markups, made adjustments as deemed appropriate

Discussion on floor presentation of Integrity Policy documents 1-3 with adjustments

**Vote to adjourn at 6:56 P.M.**