**Minutes of the Faculty Affairs Committee Meeting**

**January 24, 2018**

**6:00 PM**

**Members Present:** Kim Astroth, Daniel Liechty, Alejandro Enriquez, Marie Dawson, Cassandra Mattoon, Magalie Baker, John Baur, Claudia Consuelos

**Members Absent:** Kimberly Judson

1. Chair Liechty called the meeting to order at 6:01 pm
2. Introductions. Senator Claudia Consuelos was welcomed to the committee. Senator Consuelos replaced Senator Munos.
3. Secretary: For the spring semester the secretarial responsibilities will rotate among the committee members in the following order:
	1. John Baur (Jan 24)
	2. Kim Astroth (Feb 7)
	3. Claudia Consuelos (Feb 21)
	4. Magalie Baker (Mar 7)
	5. Marie Dawson (Mar 28)
	6. Alejandro Enriquez (Apr 11)
	7. Kimberly Judson (Apr 25)
4. The Classified Research Policy (Policy 4.1.13, now known as the Restrictions on Research and Contracts Policy) was discussed. The Executive Committee returned the policy to the Committee with some questions. Although the minutes of the Executive Committee were not available, John related some of the issues that Provost Murphy shared with him.
	1. Does the policy apply to student projects, such as researching methods of euthanasia for a term paper? The Committee discussed possible wording to address this issue, possibly "...will enter knowingly into any research specifically designed to kill, maim, or incapacitate human beings..."
	2. What definition of "human being" to be used?
	3. The Executive Committee had some concern about the publication restriction section of the policy (second to the last paragraph of the policy), but details are not completely clear.

Additional work was put off until hearing more details about the Executive Committee's concerns.

1. Background for the Supplemental Compensation Policy was introduced by John, who served on the task force to formulate a draft of the new policy. The expectation is that the Executive Committee will send the draft policies to the Committee prior to the next Committee meeting on February 7.
2. The meeting was adjourned at 6:58 pm.