**Faculty Affairs Committee**

**Agenda Meeting No.8**

**Wednesday, January 19, 2022**

**6:00 P.M.**

**VIRTUAL MEETING per state law and Governor Pritzker’s Executive Order**

**Zoom Link:** [**https://illinoisstate.zoom.us/j/96080849810**](https://illinoisstate.zoom.us/j/96080849810)

**Call to Order**

**Roll Call**: Harpel, Hollywood, Meyers, Nikolaou, Pancrazio, Schmeiser, Biancalana, Rardin, Faculty Associate (TBD), *McLauchlan* (Provost designee). (Note: quorum is 5 voting members; *ex-officio*).

**Public Comment**

**Order of Business:**

1. Approval of committee minutes
   * *Minutes#7FAC12.08.21*
2. Policy 3.2.8 Sabbatical Leave
   * *12a - Policy 3.2.8 Sabbatical Leave Current Copy*
   * *12b - Policy 3.2.8 Sabbatical Leave 1-12-2022 Mark Up*
   * *12c - Policy 3.2.8 Sabbatical Leave 1-12-2022 Clean Copy*
   * *Comments from Senate Floor and responses*
3. Policy 3.2.3 Academic Notice of Appointments
   * *6a - Policy 3.2.3 Academic Notice of Appointments Current Copy*
   * *6b - Policy 3.2.3 Academic Notice of Appointments Mark Up\_HR recommendation*
   * *6c - Policy 3.2.3 Academic Notice of Appointments Clean Copy*
4. Policy 3.4.8 Educational Leave, Administrative/Professional Personnel
   * *18a - Policy 3.4.8 Educational Leave AP Personnel*
   * *18b – Policy 3.4.8 Education Leave (edits from AP council)*

**Adjourn**