**Faculty Affairs Committee**

**Agenda Meeting No.5**

**Wednesday, November 3, 2021**

**6:00 P.M.**

**Dobski Conference Room, Bone Student Center**

**Public Comment**

**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*).

**Order of Business:**

1. Approval of committee minutes
   * *Minutes#4FAC10.20.21*
2. Final updates on Policy 1.8 Integrity in Research, Scholarly, and Creative Activities
3. Policy 3.2.8 Sabbatical Leave
   * *12a - Policy 3.2.8 Sabbatical Leave Current Copy*
   * *12b - Policy 3.2.8 Sabbatical Leave Mark Up*
   * *12c - Policy 3.2.8 Sabbatical Leave Clean Copy*
   * *12d - Comments from Senate Floor about Sabbatical Leave Policy*
   * *12e – Sabbatical Leave Policy Mark Up with 03.16.20.03 suggested changes added*
4. Policy 3.4.8 Educational Leave, Administrative/Professional Personnel
   * *18 - Policy 3.4.8 Educational Leave AP Personnel*

**Adjourn**