**Faculty Affairs Committee Meeting No.13**

**Wednesday April 6th, 2022, at 6:00 P.M.**

**Meeting Minutes**

**Meeting called to order:** 6:01 P.M.

**Roll Call**:

* Harpel: Present
* Hollywood: Present
* Meyers: Present
* Nikolaou: Present
* Pancrazio: Present
* Schmeiser: Present
* Biancalana: Present
* Rardin: Present
* McLauchlan: Present

**Public Comment**: None

**Approval of committee minutes:** *Minutes#13FAC03.23.22*

* Motioned by Senator Pancrazio
* Motion seconded by Senator Hollywood
* Minutes approved unanimously

**Policy 3.2.12 Ombudsperson Policy**

* Discussion about:
	+ Clarifying ombudsperson membership language dictating that no faculty or staff may serve “more than two consecutive terms” as ombudsperson.
	+ One 3 credit hour course release.
	+ Clarifying wording of “arrangements” being made by unit supervisors to perform on the council to “appropriate modifications.”
	+ Clarifying with policy language how long one must be on leave for their position on the ombudsperson council to be re-filled.
	+ Comments regarding the necessity of the ethics pre-amble and subsequent sections.
		- Section kept with consideration to its lack of existence for reference elsewhere.
	+ Section clarifying the “fair process and procedure” for removing an Ombudsperson
* Motion to send to exec by Senator Hollywood.
* Seconded by Senator Pancrazio.
* Motion approved unanimously.

**Discussion on External Committee Reports**

* Motion not to accept the FRC report, and accept the AFEGC, the Athletics Council, the Ombudperson Council, and the URC reports. Motion made by Senator Pancrazio.
* Seconded by Senator Hollywood.
* Motion accepted by unanimous vote.
* Comment made by committee for FRC to revise report to have non-identifying information.

**Adjourn: 6:48**