**Faculty Affairs Committee Meeting No.1**

**Wednesday, September 9, 2021, at 6:00 P.M.**

**Meeting Minutes**

**Meeting called to order:** 6:00 P.M.

**Roll Call**:

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

**Discussions on list of items proposed to move to Planning and Finance Committee:**

Discussion about Policy 3.1.13 and 3.1.13a Illinois State University Domestic Partner Benefit Program

* The policy is on its regular policy review cycles which should have been completed in 2018.
* Vote by general consent to initiate moving item to planning & finance, no objection

Discussion about Policy 3.4.7 Employment for Teaching Purposes of Administrative Professional Personnel

* Vote by general consent to initiate moving item to planning & finance, no objection

**6:06** – Discussion about item 01 - 08.19.15.01 - 3.1.29 RightAccessPersonnelFiles2015-08-19

* Vote by general consent to initiate moving item to planning & finance, no objection

**6:07** – Discussion about items 02 -10.23.15.01 - EmeritiAcademicEmployeesDefined2015-10-23 & item 02- Excerpts from Exec 9.5.18 regarding Emeriti

* Vote by general consent to initiate moving item to planning & finance, no objection

**6:09** – Discussion about item 03 - 04.13.17.09 Policy 7.1.1 Significant Interest Disclosure

* Vote by general consent to table, no objection

**6:12** – Discussion about 05 - 02.01.18.18 Policy 3.7.1 Graduate Assistant Appointment Procedure CURRENT

* Vote by general consent to send to planning and finance, no objection

**6:14** – Discussion about item 3.2.6

* Vote by general consent to initiate moving item to Faculty Caucus, no objection

**6:17** - Returned to tabled discussion on item 03 - 04.13.17.09 Policy 7.1.1 Significant Interest Disclosure

* Decision to keep item in FAC

**Move to “Items proposed to be removed from Issues Pending” point on agenda:**

6:23 – Discussion on item: 05 -SpousalHiringExecMinutesExcerpt2014-03-17

* Moved to Finance and Planning, no objection

6:25 – Discussion about items: 06 -06.07.17.01 Email from Senate Chair- Title IX incident at Boston College & 06 -08.08.16.01 UsesAndAbusesTitleIX(corrected)Email2016-08-08

* Removed, no objection

6:29 – Discussion about item: 07 - 05.21.18.01- Faculty Insurance Statute email

* Removed, no objection

6:33 – Discussion about items 04 - Excerpts from 10.12.15 Executive Committee Meeting & 04 -FreedomInformAct2015-09-18-DONTPRINT-30PGS

* Kept as pending, no objection

6:42 – Discussion about item: 08 - Financial Exigency (and all linked documents)

* Removed Financial Exigency, left to Exec to re-appoint 4.1.19 and 3.3.10.

**Meeting Adjourned:** 6:48 P.M.