**Faculty Affairs Committee Meeting No.2**

**Wednesday, September 22, 2021, at 6:00 P.M.**

**Meeting Minutes**

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

**Roll Call**:

* Harpel: Present
* Hollywood: Arrived at 6:42
* Meyers: Present
* Nikolaou: Present
* Pancrazio: Present
* Schmeiser: Present
* Biancalana: Present
* Rardin: Present
* McLauchlan: Present

**6:01 – Approval of committee minutes:** *Minutes#1FAC09.08.21*

* Minutes approved by generalconsent

**6:02 – Discussion on Assignment of committee members into three subcommittees**

* Subcommittee policy distribution

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| **Subcommittee 1** | **Subcommittee 2** | **Subcommittee 3** |
| 4.1.11 – Export Control | 3.3.10 – Termination Notification of Faculty | 7.4.7 – Filling Grant Positions |
| 4.1.13 – Classified Research | 3.3.11 – Endowed Chairs and Professorships | 7.1.1 – Significant Financial Interest Disclosure |
| 3.3.7 – Secondary/Outside Employment | 3.3.13 – Academic Freedom | 4.1.9 – Disestablishment of Academic Units |

* Group membership determined by general consent: (Senator Nikolaou will participate in each subcommittee and Senator McLauchlan will rotate in each committee as needed.)
	+ Group 1
		- Sen. Rardin, Schmeiser
	+ Group 2
		- Sen. Harpel, Hollywood, Pancrazio
	+ Group 3
		- Sen. Biancalana, Meyers

**6:18 – Discussion on Policy 1.8 Integrity in Research, Scholarly, and Creative Activities**

* *Integrity policy\_09.17.21\_markup\_with\_comments* comment discussion
	+ Language in Section II subsection F determined statement “Where relevant, the Inquiry Team’s Report (see sections IV.E-F.)” is missing other report as subsequent language “If either report” implies multiple.
		- “…and the Investigation Panel’s Report” was added.
	+ Language Section IV.A.2 “Federal regulations…reporting research” proposed to be moved to Section II.G. Determined by general consent to be kept as is
	+ Language Section IV.A.2 “Dean or Unit Director” determined to need updating
		- Changed to “Dean or appropriate unit supervisor”
	+ Language Section B IV.A.4 “and may make other reasonable alterations of the procedures set forth in this policy” discussed. Determined to be kept as is.
	+ Language Section IV.B “Any member…information or evidence” proposed to be edited by Senator Nikolaou. Agreement by general consent to make edit
	+ Language Section IV.B.1 “University Hearing Panel in Student Conduct and Community Responsibilities (SCCR))”
		- Decision to add Academic Freedom, Ethics, and Grievance Committee (AFEGC) in the parenthesis in addition to the University Hearing Panel.
	+ Language Section IV.B.2 “or resolve the matter informally.”
		- Question raised by Senator Nikolaou as to whether this language creates a loophole by which issue could be proposed to be resolved informally then brought up again infinitely.
		- General consideration of editing language to allow for escalation of issue above the Dean.
		- Final decision to table discussion by general consent.
	+ Language Section IV.B.3 “or appropriate University official.”
		- Question by Senator Nikolaou brought up as to whether “This language leaves it open to individuals who are officials but would not have jurisdiction over academic integrity issues.”
		- Determined by general consent that language stands as is.
	+ Language Section IV.B.5. Title proposed to be changed to indicate more specifically it is “about termination of the misconduct procedures and not termination of employment” by Senator Nikolaou.
		- Determined by general consent that the language stands as is.
	+ Language Section IV.C.1 discussed.

**6:58 – Adjournment**