**Faculty Affairs Committee Meeting No.7**

**Wednesday December 8, 2021, at 6:00 P.M.**

**Meeting Minutes**

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

**Public Comment**: None

**Roll Call**:

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

**Approval of committee minutes:** *Minutes#6FAC11.17.21*

* Minutes approved by generalconsent

**Policy 3.2.8 Sabbatical Leave**

* Language change to address Institutional Base Salary (IRS).
* Discussion of non-salary compensation from external funding sources.
* Suggestion to add language regarding how funding from external sources is treated by IRS.
* Committee decided to send the policy to Legal, Human Resources, and Assistant VP Trites for final comments and recommendations before the committee votes on the policy.

**Adjourn: 6:52**