**Faculty Affairs Meeting Minutes**

**Wednesday, September 23rd, 2020 at 6:00 P.M.**

**VIRTUAL MEETING per state law and Governor Pritzker’s Executive Order**

**Those in attendance: Senator Hollywood, Senator Small, Senator Pancrazio, Senator Qaddour, Senator Jenkins, Senator Kalter, Senator McLaughlin, Senator Chassy**

* **Called to order at 6:01**
* Discussion on minutes from 9/9, **approved unanimously,**
* Vote on friendly amendment to name of union in 3.3.4 Non-Tenure Track Faculty Classifications And Performance Evaluation , **approved unanimously**
* Update from Senator McLauchlan regarding resolution 1.8
* Discussion on 3.2.8 (sabbatical leave) with markup by Chairperson Kalter
* Vote to focus committee attention on integrity policy, **approved,** 6 yes, 1 abstain
* Voted to move committee meeting 5-6pm, *if* Senate moves meeting to 6pm, **approved unanimously**
* **Adjourned at 6:55pm**