**Faculty Affairs Committee**

**Meeting Agenda**

**Wednesday, February 8, 2023**, **6:00 p.m.**

**Dobski Conference Room, Bone Student Center**

***Call to Order***

***Roll Call***: Laina Carney, Tammy Harpel, Tom Hammond, Mary Hollywood, Tom Lucey, Craig McLauchlan, Braxton Myers (secretary), Pete Smudde (chair).

***Public Comment (guest sign in with the FAC chair; not more than two [2] minutes each)***

***Approval of Minutes from January 25, 2023***

***Discussion:***

1. Updates on policies discussed during December meeting:
   1. Policy 3.2.14 Assignment of Persons Holding Faculty Rank to Administrative or Other Nondepartmental Positions (Exec. Com. had questions to address on 2/6/23; not an info item on agenda until answered; see folder)
   2. Policy 3.3.7 Secondary/Outside Employment (Pete)
   3. Policy 3.3.10 Termination notification of faculty (Exec. Com. had questions to address on 2/6/23; not an info item on agenda until answered; see folder)
   4. Policy 3.3.11 Endowed Chairs & Professorships (see 12/12/22 PDF in folder; Tom L.)
   5. Policy 3.5.2 Laboratory Schools Continued Service—Faculty Associate (Pete/L. Carney)
2. Updates on policies still in process:
3. Policy 3.3.14 University Professor (Laina)
4. Policy 3.4.8 Educational Leave, A/P personnel (Pete)
5. Policy 3.5.2 Lab School Continued Service—Faculty Associate (Laina)
6. Policy 4.1.11 Export Control (Tom H.)
7. Policy 4.1.13 Classified Research (Tom H.)
8. Policy 7.1.1 Significant Financial Interest Disclosure (Pete)
9. Other FAC business or matters, if any.

***Adjourn***