**Faculty Affairs Committee**

**Meeting Agenda**

**Wednesday, April 12, 2023**, **6:00 p.m.**

**Dobski Conference Room, Bone Student Center**

***Call to Order***

***Roll Call***: Laina Carney, Tammy Harpel, Tom Hammond, Mary Hollywood, Ethan Larson, 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 March 29, 2023***

***Discussion:***

1. Policy 3.5.2 Laboratory Schools Continued Service—Faculty Associate
   1. No changes needed, per A. Jones (email of 3/21/23)
   2. Pass out from FAC
2. Policy 3.3.8 to be sent back to FAC. Email from M. Horst on 3/22/23: “Cera will send you the transcript of our recent executive committee.  The President and Provost and some members had questions regarding administrative leaves and sabbaticals and how they align.  There were enough questions that we felt it appropriate to send it back to committee to address the President’s questions.  In retrospect, it would have been beneficial for you to be there to answer some of Tarhule’s questions.  We will try to do that in the future.”
3. Policy 3.3.11 text change suggestions:
   1. see file “comments on 3.3.11” in policy folder
   2. See file “One more text observation re 3.3.11” in policy folder
   3. Consider passing out from FAC?
4. Policies to be presented in Academic Senate tonight:
   1. Policy 3.2.14 is an **action item**
      * See email from me from 4/4 about language change suggestions from C. Gatto, J. Bonneville, and M. Horst.
      * Accept as friendly amendments?
   2. Policies 3.3.10 is an **action item**
5. ***Thank you very, very much for your service on this committee!***

***Adjourn***