**Faculty Affairs Committee**

**Meeting Agenda**

**Wednesday, September 28, 2022**

**6:00 p.m.**

**Dobski Conference Room, Bone Student Center**

***Call to Order***

***Roll Call***: Laina Carney, Alex Duffy, Tom Hammond, Mary Hollywood, Tom Lucey, Craig McLauchlan, Braxton Myers (Secretary), Pete Smudde (chair)

***Public Comment (guest sign in with the AABC chair; not more than 10 minutes total)***

***Approval of Minutes from September 14, 2022***

***Discussion:***

* + ***Review task schedule:***
    - ***Revisions***
    - ***Lead reviewer assignments***
    - ***Initiating policy reviews***
  + ***Discuss changes to 3.2.12 Ombudsperson & next steps***
  + ***Discuss committee annual reports received:***
    - ***AFEGC***
    - ***Athletics Council***
* ***Other FAC business or matters***

***Adjourn***