**Faculty Affairs Committee**

**Meeting Agenda**

**Wednesday, October 12, 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 FAC chair; not more than 10 minutes total)***

***Approval of Minutes from September 28, 2022***

***Discussion:***

* Address Executive Committee’s comments about Policy 3.2.12 Ombudsperson, which will be listed on the Academic Senate’s agenda as an information item:
* Page 6 – “pursuant to” is the standard phrase, I believe (not pursuant under).
* A member noted that the committee did not change the number on the Council (increasing #).
* The first clause is odd.  If a staff person retires and two faculty become administrators, then the policy would become superfluous and the council would cease to exist?
* Emailed revision (Pete, 10/3/22) about eligible candidates: “Candidates not eligible for open seats in any particular year shall be invited to submit their names to the Faculty Caucus once they become eligible.”
* We (Pete) can announce any text revisions from the floor before the item goes up as an action item.
* Discuss replies from committees about annual reports received and vote on acceptance with these comments as addenda:
* AFEGC
* Athletics Council
* Update on policies
	+ Policy 3.3.10 Termination Notification of Faculty (Mary)
	+ Policy 3.3.11 Endowed Chairs & Professorships (Tom)
	+ Policy 3.3.8 Academic Freedom, Ethics, & Grievance

(General Counsel response on FOIA)

* + Policy 3.3.13 Academic Freedom
	+ Policy 4.1.13 Classified Research (Tom)
	+ Need lead reviewers for:
		- Policy 3.2.14 Assignment of persons holding faculty rank to administrative or other nondepartmental positions
		- Policy 3.3.14 University Professor
		- Policy 3.5.2 Lab School Continued Service—Faculty Associate
	+ Policy 4.1.11 Export Control
	+ Template email for request for review in Teams
* Other FAC business or matters

***Adjourn***

*Approved in committee:*