

**Faculty Affairs Committee
Meeting Agenda
Wednesday, November 9, 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 October 26, 2022

Discussion:

- Update on policies
 - Policy 3.3.3 Academic Ranks (Tom H.)
 - Policy 3.3.10 Termination Notification of Faculty (Mary)
 - Policy 3.3.11 Endowed Chairs & Professorships (Tom L.)
 - Policy 3.3.14 University Professor (Laina)
 - Policy 3.5.2 Lab School Continued Service—Faculty Associate (Laina)
 - Policy 4.1.11 Export Control (Tom H.)
 - Policy 4.1.13 Classified Research (Tom H.)
- Need lead reviewers for:
 - Policy 3.2.14 Assignment of persons holding faculty rank to administrative or other nondepartmental positions
- Other FAC business or matters

Adjourn