**Faculty Affairs Committee**

**Meeting Agenda**

**Wednesday, January 22, 2025**, **6:00 p.m.**

**Dobski Conference Room, Bone Student Center**

***Call to Order***

***Roll Call***:

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

***Approval of Minutes from December 11, 2024***

***Discussion:***

1. URGENT: Review Revisions to Policy 3.3.4
2. Discuss/Pass Edits to 7.4.1 and 7.4.2
3. Discuss and Review URC ASPT Revisions
4. Prepare for 7.4.1 and 7.4.2 to go to the floor during the Senate Meeting
5. Reminder about FAC Leadership Changes in the Spring 2025
6. Discuss 4.1.9 Changes and Plans for Spring 2025

***Adjourn***