**Faculty Affairs Committee**

**Meeting Agenda**

**Wednesday, February 5, 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 January 22, 2025***

***Discussion:***

1. URGENT: Decide Chair Replacement
2. Report on URC ASPT Revisions Discussion with General Counsel
3. Review Revisions to Policy 3.3.4
4. Discuss 4.1.9 Changes and Plans for Spring 2025

***Adjourn***