**Faculty Affairs Committee**

**Meeting Minutes**

**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, Pete Smudde (chair).

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

***Senator Hollywood took minutes for this meeting.***

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

* Motion - Alex, second – Laina - Approved by unanimous vot

***Discussion:***

**Tom suggested moving this paragraph: We are taking it under advisement but are not committed to this move.**

The Ombudsperson Council shall consist of two (2) full-time tenured faculty members and one (1) at-large full-time staff member. ~~Faculty~~The faculty members shall be from two different Colleges. The importance of drawing from different Colleges for the faculty representatives is to assure that for any particular inquiry or case, an Ombudsperson could be assigned who is not a member of the College in which the inquirer or case originates.

* 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).
  + **“Pursuant to” is a friendly amendment**
* A member noted that the committee did not change the number on the Council (increasing #).
  + **We saw no need for change for practical reasons.**
* 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?
  + **This is only if a person is hired to do this job rather than pulling from the faculty and staff.**
* 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.”
* From Chairperson Horst 10/10/22 email:
* In the sentence re consulting unit supervisors, you may want to specify what is being modified: “Members of the Council shall consult with their unit supervisors for appropriate workload modifications to perform duties under the Ombudsperson Council.” **This was added to the wording of the policy.**
* Two paragraphs above that, I think you need singular tense for discussion of the staff Ombudsperson as there is only one member: “After considering the results of these votes and performing vetting to confirm ……. will choose a member for the Ombudsperson Council from the staff member nominees affirmed by the A/P Council and CS Council.  When a vacancy occurs, the Provost shall select a replacement from within the available pool of affirmed staff nominees.”
* In the Confidentiality section, 3.4 b, I think it should say “Ombudsperson Council” and not “Ombudsperson’s Council”.  That is how it is referred to in other parts of the document.
* **All of the above items were addressed, and we will await friendly amendments from the floor.**
* 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
  + **We can accept this report based on an email received.**
* Athletics Council
  + **Accepted this report.**
  + **Hollywood moved to accept both reports, Liana seconded – all voted in the affirmative**
* Update on policies
  + Policy 3.3.10 Termination Notification of Faculty (Mary)
    - **The policy does not violate the Constitution of ISU, the Disestablishment of Units policy, or the AAUP based on the information in the notes document in the Teams folder for this policy.**
    - **Mary will contact the Provosts office to follow up on NTT language in the Termination policy.**
  + Policy 3.3.11 Endowed Chairs & Professorships (Tom)
    - **Tom is waiting for a response and will set a deadline so he can report at the next meeting.**
  + Policy 3.3.8 Academic Freedom, Ethics, & Grievance
  + Policy 3.3.13 Academic Freedom
    - **Introduced general Council response to 3.3.13 and 3.3.8 – more discussion at the next meeting.**
  + Policy 4.1.13 Classified Research (Tom)
    - **No update yet**
  + Need lead reviewers for: **Need people to sign up for these items.**
    - Policy 3.2.14 Assignment of persons holding faculty rank to administrative or other non-departmental 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: October 26th, 2022*