**Faculty Affairs Committee**

**Meeting Minutes**

**Wednesday, November 8, 2023**, **6:00 p.m.**

**Dobski Conference Room, Bone Student Center**

***Call to Order***

***Roll Call***: Tom Lucey (chair), Martha Horst, Mary Hollywood, Steven Peters, Kevin Edwards, Craig McLauchlan

Meeting began at 6:00 pm

Tom Lucey is absent – Martha Horst is leading the Committee and Senator Hollywood will act as Chair in the senate meeting.

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

***Approval of Minutes from October 25, 2023***

***Moved by Senator Hollywood***

***Seconded by Steven Peters***

***Discussion:***

Report Reviews

1. Faculty Review Committee
	1. Can there be an inclusion of a process for removing someone from an elected position?
	2. The CFSC recommended removal and the AFSC agreed to the removal.
	3. Was there a process followed? This would make it easier to understand and provide a path and rules for the process.
	4. Craig pointed out that the people who voted for them into the DFSC cannot know the reasons and may have questions that cannot be answered.
2. AFEGC Report
	1. The date is incorrect.
	2. Need language concerning refusal to serve on a committee but refusing to serve. With no attendance policy there are no repercussions for repeated refusal to serve.
	3. FAC can discuss this when/if we review 3.3.8.

Policy Discussions/Updates

1. Policy 3.3.2 Faculty Hiring Procedure
	1. Craig Gatto sent Chairperson Horst a report on his conversations with AVP Janice Bonneville.
	2. Cut out the terminal language.
	3. Cut out the overseas part.
	4. Place faculty titles (NTT, TT) in alphabetical order.
	5. Links were fixed.
	6. Human Resources rather than the Office of Human Resources.
	7. Title – Strike the title.
	8. Senator Peters moved we forward this to Exec. Senator Edwards seconded.
2. Policy 7.4.2 Flow and Review of Grant and Contract Proposals
	1. Senator McLauchlan was looking into this.
	2. Refers to units that do not exist anymore – this was assigned to a group and will give feedback by the end of the month.
	3. Want to be able to discuss this in committee by January 24th.
	4. Would like to bring this as a slate with other policies related to 7.4.2 to give context of the whole 7.4 policy package.
3. Policy 4.1.13. Classified research. (Craig)
	1. Been on the list since 2018 – made it to information item.
	2. Senator McLauchlan shared all communications with needed groups and should have responses by the December 6th meeting so the committee can discuss it.
	3. Needs it to be sent next week so we can discuss it in committee whether or not we have all of the responses.
4. Policy 4.1.11. Export control (Craig)
	1. Does the policy or the practice need to change? Waiting for a response.

Information

1. Policy 4.1.1. Honorary Degree Policy (Senate action item)
	1. Senator Hollywood will present this to the Senate as an action item.

***Adjourn – Senator Hollywood moved, and Senator Peters seconded at 6:49 pm.***