**Faculty Affairs Committee**

**Meeting Agenda**

**Wednesday, November 9, 2022, 6:00 p.m.**

**Dobski Conference Room, Bone Student Center**

***Call to Order***

***Roll Call*:** 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***

* Motion from Senator Hollywood; Second from Senator Duffy; approved unanimously

***Discussion:***

* Policy 3.2.14 Assignment of persons holding faculty rank to administrative or other nondepartmental positions (Tom L.)
	+ Senator Lucey, will provide an email to get in touch with appropriate representatives.
* Policy 3.3.3 Academic Ranks (Tom H.)
	+ Senator Hammond has received a response.
	+ Chair Smudde will send an official statement to Executive Committee over the finished policy.
* Policy 3.3.7 Secondary/Outside Employment (Pete)
	+ Senator McLauchlan updates the committee that the policy is in a holding pattern further, and the FAC will await further instruction.
* Policy 3.3.10 Termination Notification of Faculty (Mary)
	+ Senator Hollywood has gotten in contact with AAUP, and the policy is in compliance with the language of the Board of Trustees and the university as a whole.
		- Mike Krugger has brought up concerns about the language is not in compliance and sees no problem with the FAC.
		- Chair Smudde will get in contact with the Executive Committee due to no further action being made.
* Policy 3.3.11 Endowed Chairs & Professorships (Tom L.)
	+ Senator Lucey determined that there is the feedback:
		- Senator Lucey found from feedback that recommended revisions are to be made concerning naming university entities and policy.
			* Senator McLaughlin has brought concerns that other policy refers to the policy in an official capacity despite not specifically being expressed for that purpose.
			* Chair Smudde recommends that we send the revisions to Provost to ensure that all details are accounted for.
				+ Chair Smudde recommends that the revisions from Provost be included in the Supporting Documents file.
* Policy 4.1.11 Export Control (Tom H.)
	+ Senator Hammond has determined that no further communique has been received.
	+ Senator McLauchlan has expressed that Policy 4.1.11 and 4.1.13 are linked.
* Policy 4.1.13 Classified Research (Tom H.)
	+ Senator Hammond has sent a request for review has been sent out.
* Policy 7.1.1 Significant Financial Interest Disclosure (Pete)
* Other FAC business or matters
	+ Senator McLauchlan’s questions about further business are expressed in an appointment to standards for non-tenured faculty as an example.
		- Senator Smudde has determined there is no action that the FAC would take.
	+ Senator McLauchlan inquires about updates on a letter to the Provost.

***Adjourn*: 6:25 pm**

**Senator Duffy motions, and Senator Myers seconds.**

**Approved in committee: 12/7/22**