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Description automatically generated**Faculty Affairs Committee**

**Meeting Minutes**

**Wednesday, September 10, 2025**, **6:00 pm**

**Bone Student Center**

***Call to Order, 6:00 pm***

***Roll Call***:

* **Present:**
  + Craig Blum, COE (chair)
  + Sheryl Henry, MCN
  + Jaby Mohammed, CAST
  + Ben Schmeiser, CAS;
  + Ben Stiers, NTT
  + Amy Yount, Faculty Associate
  + ~~Craig Gatto, Provost Designee~~
* **Absent: 1**

***Public Comment:*** None

***Introduction of members***

***Discussion of Agenda Items:***

* **Overview Of Responsibilities:** Review ofFAC Memo: An issues pending list of the what we need to accomplish this academic year
* **Educational Leave Policies 3.3.5 and 3.3.4**: We viewed Policy 3.4.8 Educational Leave, Administrative/Professional with the most recent changes to the original policy. Senator Blum noted that we need to hear Craig Gatto’s thoughts on this, the history, the context, why changes were made, etc., before we move forward.
* **Integrity Policy**: need to talk with Craig McGlaughlin who has been working on these policies before we deal with policies
* **Orientation to FAC Processes:** 
  + ***Accessing materials***: Senator Blum led a discussion on how to access materials needed for FAC. The group was able to access sub-Faculty Affairs folde
  + ***Where policies come from***: Discussion concerning policies of the Academic Senate vs policies that come to FAC. Executive Committee may assign FAC certain policies when FAC has enough time to address additional items.
  + ***Elections slate:*** Discussion of how elections slate will be set at the end of the academic year. Senator Blum stated that we have set responsibilities but Executive Committee may change that as priorities change.
  + ***Route policies take after FAC approval:*** Senator Mohammed asked, what happens to a policy when FAC approve changes. Senator Blum explained that the policy moves on to Executive Committee, who decided to accept changes, or modify further. The item may then go on to Senate as an information item, it may be postponed, or it may be returned to FAC. Executive Committee decides which items are urgent and which are not. Internal committees are the deciders, so we may disagree with Executive Committee’s recommendations. Lawyers may become involved when there are legal implications.
  + ***Zoom***: In the future, Zoom will be used to view documents as a group.

***Adjourned:* 6:49pm**

* **Moved by Senator Blum; seconded by Senator Henry**