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Description automatically generated**Faculty Affairs Committee**

**Meeting Minutes**

**Wednesday, September 24, 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**: None

***Public Comment:*** None

**Approval of the Minutes**: for 9-10-25. Moved by Senator Yount; seconded by Senator Mohammed.

**Introductions:** for the benefit of guest, VP Bonneville

***Discussion of Agenda Items:***

* **Policy 010b - 03.16.23.16 - 3.4.8 Educational Leave** **AP Personnel\_ Mark Up**
  + VP Bonneville explained that the edits to the policy make clear it is an educational leave policy as opposed to a personal leave. Changes were necessary due to changes made in the language of the sabbatical policy. This policy and the sabbatical policy are tightly linked.
  + PERS form will not be developed until this policy is approved. VP Bonneville discussed what will appear on the PERS form.
  + This policy applies only to AP personnel.
  + Dates in the policy are correct. Timeline for approval of AP leaves discussed.
  + Provost Designee Gatto explained that a leave, whether sabbatical or educational, may occur only every 7 years.
  + Vote to approve **Policy 010b - 03.16.23.16 - 3.4.8 Educational Leave** **AP Personnel** as amended. Move to approve by Senator Stiers, seconded by Senator Mohammed. The vote was to approve.
* **Review Upcoming Policies**
  + **Policy 7.1.1** has been completed by AVP McLauchlan’s group and is ready for review. Senator Blum will access the latest draft and discuss at our next meeting.
  + **Policy 1.8** consider adding a reference to 7.1.1 in Policy 1.8. Senator Blum will check with AVP McLauchlan to ensure we get the most recent documents for Policies 7.1.1 and 1.8.

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

* Moved by Senator Henry ; seconded by Senator Yount