**Faculty Affairs Committee**

**Agenda Meeting No.1**

**Wednesday, September 8, 2021**

**6:00 P.M.**

**Dobski Conference Room, Bone Student Center**

**Call to Order**

**Roll Call**: Harpel, Hollywood, Meyers, Nikolaou, Pancrazio, Schmeiser, Biancalana, Rardin, Faculty Associate (TBD), *McLaughlan* (Provost designee). (Note: quorum is 5 voting members; *ex-officio*).

**Order of Business:**

1. Introductions
2. Issues Pending List
3. Memo about items to be temporarily assigned to Planning and Finance Committee
   * *See folder labeled “Proposed Moving to Planning and Finance”*
4. Items proposed to be removed from Issues Pending
   * *04 - Excerpts from 10.12.15 Executive Committee Meeting*
   * *04 -FreedomInformAct2015-09-18-DONTPRINT-30PGS*
   * *05 - 09.26.14.04 - SpousalHiringPolicyEmail2014-09-25*
   * *05 -SpousalHiringExecMinutesExcerpt2014-03-17*
   * *06 -08.08.16.01 UsesAndAbusesTitleIX(corrected)Email2016-08-08*
   * *06 -06.07.17.01 Email from Senate Chair- Title IX incident at Boston College*
   * *07 - 05.21.18.01- Faculty Insurance Statute email*
   * *08 – Financial Exigency*

**Adjourn**