**Faculty Affairs Committee**

**Agenda Meeting No.12**

**Wednesday, March 23, 2022**

**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), *McLauchlan* (Provost designee). (Note: quorum is 5 voting members; *ex-officio*).

**Public Comment**

**Order of Business:**

1. Approval of committee minutes
   * *Minutes#11FAC03.02.22*
2. Policy 3.4.8 Educational Leave, Administrative/Professional Personnel
   * *18 - Policy 3.4.8 Educational Leave AP Personnel Current Copy*
   * *18 – Policy 3.4.8 Educational Leave Mark Up*
   * *18 – Policy 3.4.8 Educational Leave Clean Copy*
3. Policy 3.2.12 Ombudsperson Policy
   * *07 – Ombudsperson Policy 3.2.12 Current Copy*
   * *07 – Ombudsperson Policy 3.2.12 Mark Up*
4. External Committee Reports
   * *AFEGC August Report 2021*
   * *AFEGC January Report 2022*
   * *Athletics Council Report, 2020-2021*
   * *Faculty Review Committee, 2020-2021*
   * *Ombudsperson Council Report 2021*
   * *University Review Committee, 2020-2021*

**Adjourn**