**Faculty Affairs Committee**

**Agenda Meeting No.3**

**Wednesday, October 6, 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), *McLauchlan* (Provost designee). (Note: quorum is 5 voting members; *ex-officio*).

**Order of Business:**

1. Approval of committee minutes
   * *Minutes#2FAC09.22.21*
2. Policy 1.8 Integrity in Research, Scholarly, and Creative Activities
   * *Integrity policy\_09.17.21\_current\_copy*
   * *Integrity policy\_09.30.21\_markup\_with\_comments*
   * *Integrity policy\_09.30.21\_clean\_copy*
   * *Integrity policy\_09.30.21\_consolidated\_comments*
3. Policy 7.4.7 Filling Grant Positions
   * *17a - 09.12.18.01 HR comments on Policy 7.4.7*
   * *17b -10.23.15.04 - GrantPositions2015-10-23*
   * *17c - 08.18.17.11 Policy 7.4.7 Filling Grant Positions*
4. Policy 3.2.1 Academic Personnel
   * *19 - Policy 3.2.1 Academic Personnel\_current\_copy*
5. Policy 3.2.3 Academic Notice of Appointments
   * *20 - Policy 3.2.3 Academic Notice of Appointments\_current\_copy*

**Adjourn**