**Faculty Affairs Committee**

**Agenda Meeting No.7**

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

**Public Comment**

**Order of Business:**

1. Approval of committee minutes
   * *Minutes#6FAC11.17.21*
2. Policy 3.2.8 Sabbatical Leave
   * *12a - Policy 3.2.8 Sabbatical Leave Current Copy*
   * *12b - Policy 3.2.8 Sabbatical Leave Mark Up*
   * *12c - Policy 3.2.8 Sabbatical Leave Clean Copy*
   * *Comments from Senate Floor and responses*
   * *Policy 3.2.8 Sabbatical Leave Mark Up\_DN*
   * *Policy 3.2.8 Sabbatical Leave Clean Copy\_DN*
3. Policy 3.4.8 Educational Leave, Administrative/Professional Personnel
   * *18 - Policy 3.4.8 Educational Leave AP Personnel*
   * *18 – Policy 3.4.8 Education Leave (edits from AP council)*

**Adjourn**