**Faculty Affairs Committee Meeting No.12**

**Wednesday March 23, 2022, at 6:00 P.M.**

**Meeting Minutes**

**Meeting called to order:** 6:00 P.M.

**Roll Call**:

* Harpel: Present
* Hollywood: Present
* Meyers: Present
* Nikolaou: Present
* Pancrazio: Present
* Schmeiser: Present
* Biancalana: Present
* Rardin: Absent
* McLauchlan: Present

**Public Comment**: None

**Approval of committee minutes:** *Minutes#11FAC03.02.22*

* Motioned by Senator Pancrazio
* Motion seconded by Senator Hollywood
* Minutes approved unanimously

**Policy 3.4.8 Educational Leave, Administrative/Professional Personnel**

* Review of final recommendation from the Administrative/Professional Council.
* The Office of the General Counsel and Human Resources will send final comments on the policy by the next FAC meeting.
* FAC will vote on the policy during the second April meeting.

**Policy 3.2.12 Ombudsperson Policy**

* Discussion about:
	+ Classifications non-eligible for serving
	+ Duration of terms for service in the Council
	+ Process for appointing faculty, A/P, and CS as members
	+ How to address vacancies
	+ Process for removal of an Ombudsperson from the Council

**Adjourn: 6:47**