**Faculty Affairs Committee Meeting No.4**

**Wednesday October 20th, 2021, 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: Present
* McLauchlan: Present

**Approval of committee minutes:** *Minutes#3FAC010.06.21*

* Minutes approved by generalconsent

**Policy 3.2.3 Academic Notice of Appointments**

* + Discussion about the clause “shall… be promoted immediately”
	+ Update contact Vice President and Provost to “Vice President for Academic Affairs and Provost”
	+ Update revised data
	+ All edits were unanimously approved

**Final comments on Policy 1.8 Integrity in Research, Scholarly, and Creative Activities**

* Discussion about reference to “sanctions” and how it relates to the ASPT disciplinary articles:
	+ Sanctions is a specific type of disciplinary actions within the ASPT document.
	+ Current language in Policy 1.8 would not allow for suspensions or dismissals.
	+ Review the document to identify references to sanctions and change the wording to disciplinary actions.
* Discussion to add language on section IV.E.2. to specify that the Investigation Panel will only comprise of Tenured/Tenure-Track faculty for allegations against a faculty Respondent.
	+ - Consistent with ASPT and AFEGC processes
* Discussion to add language on section IV.E.2. to specify that the Investigation Panel will include members from the employment area for non-Tenured/Tenure-Track Respondents.
	+ All changes were unanimously approved

**6:50 – Adjournment**