**Faculty Affairs Committee Meeting No.8**

**Wednesday January 19, 2022, at 6:00 P.M.**

**Meeting Minutes**

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

**Disclaimer:** The meeting is being held electronically due to the issued disaster declaration, and because the President has determined that in person meetings at this time are not prudent, practical, or feasible.

**Roll Call**:

* Harpel: Present
* Hollywood: arrived late (arrived at 6:20)
* Meyers: Present
* Nikolaou: Present
* Pancrazio: Present
* Schmeiser: Present
* Biancalana: arrived late (arrived at 6:05)
* Rardin: Present
* McLauchlan: Present

**Public Comment**: None

**Approval of committee minutes:** *Minutes#7FAC12.08.21*

* Minutes approved by roll call vote of all voting members

**Roll Call**:

* Harpel: Approved
* Hollywood: arrived late (arrived at 6:20)
* Meyers: Approved
* Nikolaou: Approved
* Pancrazio: Approved
* Schmeiser: Approved
* Biancalana: not present
* Rardin: Approved

**Policy 3.2.3 – Sabbatical Leave**

* Discussion on Sen. Pancrazio’s comments that had been forwarded to Sen. Nikolaou
  1. Discussion on comment to clarify sabbatical leave deferrals in section “Eligibility for Sabbatical” apply specifically if accepted.
  2. Discussion on reservations about wording in section “Criteria to be used in Evaluating Sabbatical Leave Proposals subsection 6.
     + Discussion on how if it would it be enforceable to allow deferral in the case of a sabbatical leave being denied based on “University Convenience.”
* Motion to vote to approve as is by Sen. Pancrazio.
* Seconded by Sen. Meyers.

**Roll Call vote to approve current state of document:**

* Harpel: Approved
* Hollywood: Approved
* Meyers: Approved
* Nikolaou: Approved
* Pancrazio: Approved
* Schmeiser: Approved
* Biancalana: Approved
* Rardin: Approved

**Policy 3.2.3 – Academic Notice of Appointments**

* Motion to send back to senate as is by Sen. Pancrazio
* Seconded by Sen. Hollywood

**Roll Call vote to approve state of document:**

* Harpel: Approved
* Hollywood: Approved
* Meyers: Approved
* Nikolaou: Approved
* Pancrazio: Approved
* Schmeiser: Approved
* Biancalana: Approved
* Rardin: Approved

**Policy 3.4.8 – Educational Leave**

* Discussed current state of document

Motion to adjourn by Sen. Hollywood

Seconded by Sen. Meyers

**Vote to adjourn:** Unanimous

**Adjourn: 6:48**