

**Faculty Affairs Committee  
Meeting Agenda  
Wednesday, January 25, 2023, 6:00 p.m.  
Dobski Conference Room, Bone Student Center**

***Call to Order***

***Roll Call:*** Laina Carney, Alex Duffy, Tom Hammond, Mary Hollywood, Tom Lucey, Craig McLaughlan, Braxton Myers (secretary), Pete Smudde (chair).

***Public Comment (guest sign in with the FAC chair; not more than two [2] minutes each)***

***Approval of Minutes from December 7, 2022***

***Discussion:***

1. Legal contacts (see 12/9/22 Word and PDF files in “Committee Management Files” folder)
2. Ombudsperson Council’s 2022 Report—review, discussion, & possible vote
3. Updates on policies discussed during December meeting:
  - a. Policy 3.2.14 Assignment of Persons Holding Faculty Rank to Administrative or Other Nondepartmental Positions (Tom L.)
  - b. Policy 3.3.7 Secondary/Outside Employment (Pete)
  - c. Policy 3.3.10 Termination notification of faculty (Exec. Com. sent back to fine tune the proposed language in the policy; see folder)
  - d. Policy 3.3.11 Endowed Chairs & Professorships (see 12/12/22 PDF in folder; Tom L.)
4. Updates on policies left over from December meeting:
  - a. Policy 3.3.14 University Professor (Laina)
  - b. Policy 3.4.8 Educational Leave, A/P personnel (Pete)
  - c. Policy 3.5.2 Lab School Continued Service—Faculty Associate (Laina)
  - d. Policy 4.1.11 Export Control (Tom H.)
  - e. Policy 4.1.13 Classified Research (Tom H.)
  - f. Policy 7.1.1 Significant Financial Interest Disclosure (Pete)
5. Other FAC business or matters, if any.

***Adjourn***