# **University Committee on Faculty Affairs**

Agenda October 11, 2022



# 1. Approval of Agenda for October 11, 2022

## 2. Approval of Draft Minutes for September 13, 2022

#### 3. Remarks

- **3.1.** Interim Associate Provost and Associate Vice President for Faculty and Academic Staff Affairs Ann Austin
- 3.2. Director of Faculty and Academic Staff Affairs Kara Yermak
- 3.3. Senior Associate Provost Thomas Jeitschko
- 3.4. Faculty Grievance Official Francisco Villarruel
- **3.5.** Chairperson Jamie Alan

### 4. Unfinished Business

4.1. C.S. Mott Department of Public Health (Attachment A & B) [2223-01]

### 5. New Business

- **5.1.** Informational Report From the Faculty Grievance and Dispute Resolution Office (Attachment C)
- **5.2.** Populate Subcommittees and Elect Chairpersons (Attachment D)
- **5.3.** Course Fee Policy Change to Include Part Time Employees (Attachment E) [2223-08]
- **5.4.** Sick Leave and Bereavement Polices (Attachment F & G) [2223-07]
- **5.5.** Discussion of Religious Calendar (Attachment H & I) [2122-25]
- 5.6. Teams Discussion
- 5.7. Update on President and Board of Trustees

## 6. Roundtable