## **AGENDA | FACULTY AFFAIRS COMMITTEE**

March 13, 2025 | 10:00AM - 11:30AM | via ZOOM

- 1. Call to Order
- 2. Report of the Chair
- 3. Review of the Interim Policy on Faculty Professional Conduct (Senate Document #24-25-06)
- 4. Review of Instructional and Teaching PTK Faculty Workload Policy (Senate Document #24-25-15)
- 5. Prescription Insurance Coverage of State Employee Benefits
- 6. New Business
- 7. Planning for Next Meeting
- 8. Adjournment