## FAPC Meeting Agenda 9 February 2024 2:00 p.m. via Zoom

- 1. Call to order and approval of agenda and minutes
- 2. New business to discuss in the committee:
  - a. Revisions to the institutional Research Misconduct Policy
    - Brought to us to review as an informational item by Academic Affairs
- 3. Old business to discuss in the committee:
  - a. RPIPC/FAPC joint efforts to establish the Amorous Relationship policy implementation procedures
    - i. No changes from November 2023 Awaiting conversation with HR
  - b. Number of courses evaluated using SRIS and used in IFRs
    - Drafted language change sent to FAPC and ECUS in November 2023 for review before January time frame for motion to US
      - Please review drafted revisions to policies for both SRIS and IFRs and be prepared to discuss
        - a. CTL provided timeline for history section Chair will add to drafted policy language
  - c. Emeritus Faculty policy
    - i. Drafted language change sent to FAPC and ECUS in November 2023 for review before January time frame for motion to US
      - Please review drafted revisions to policy and be prepared to discuss
- 4. Other new business
- 5. Adjourn