Agenda FDC Meeting Tuesday, September 5, 3:30-TLC2134 (or bigger room TBD)

> • Discuss and improve the revision of Faculty Handbook Section 114 (Outside Employment and Consulting). Discuss concerns raised at the September Faculty Senate meeting, plus additional feedback received afterwards. We will try to achieve Handbook 114 wordings that are in compliance with the BOR policy, clarifying what is considered outside employment, while trying not to make it an obstacle for professional development activities. The invitation is open to the Faculty Senators as well as other faculty members. Committee members and attendees will discuss as many possible cases and scenarios with the Provost and achieve a mutual understanding of the matter, and reflect it on the revised wording.