**Faculty Affairs Committee**

**Meeting Agenda**

**Wednesday, October 11, 2023**, **6:00 p.m.**

**Dobski Conference Room, Bone Student Center**

***Call to Order***

***Roll Call***: Tom Lucey (chair), Martha Horst, Mary Hollywood, Steven Peters, Kevin Edwards, Craig McLauchlan

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

***Approval of Minutes from September 27, 2023***

***Discussion:***

1. Update from Martha re Faculty Affairs charge.
2. Policy 3.3.2 Faculty Hiring Procedure
3. Policy 3.3.13 Academic Freedom
4. Policy 4.1.1. Honorary Degree Policy Executive Committee Charges for 2023-24 and other committee tasks/policy assignments
5. Policy 7.1.1. Significant Financial Interested Disclosure Policy and Policy 3.7.7. Secondary Outside Employment (Craig)
6. Policy 4.1.13. Classified research. (Craig)
7. Policy 4.1.11. Export control (Craig)
8. Policy 4.1.10.  Intellectual Property (Craig)

*Other Items*

Ombudsman Policy(3.3.8c on Hold)

***Adjourn***