**Faculty Affairs Committee**

**Meeting Agenda**

**Wednesday, February 27, 2024**, **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

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

***Approval of Minutes from December 6, 2023***

***Discussion:***

Policy Discussions/Updates

1. Policy 4.1.10 Intellectual Property Policy

Debrief about previous week’s meeting and discuss direction.

1. Policy 7.4.2 Flow and Review of Grant and Contract Proposals (Craig)
2. Policy 4.1.13. Classified research. (Craig)
3. Policy 4.1.11. Export control (Craig)

Other Items.

***Adjourn***