**Faculty Affairs Committee**

**Meeting Agenda**

**Wednesday, February 7, 2024**, **6:00 p.m.**

**Dobski Conference Room, Bone Student Center**

***Call to Order***– 6:00 p.m.

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

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

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

***Moved by Senator Horst***

***Second by Senator Peters***

***Discussion:***

Policy Discussions/Updates

1. Policy 4.1.10 Intellectual Property Policy
2. Debrief about previous week’s meeting and discuss direction.
3. 2.10 and 2.12 – small changes made, which will be sent to the committee chair after approval by legal – waiting for advice on language from legal.
4. The committee prefers to see the version with changes before the next meeting.
5. Policy 7.4.2 Flow and Review of Grant and Contract Proposals (Craig)
   1. These went to University Review Committee in the Fall
   2. The Committee would also like to see this policy before the next meeting.
6. Policy 4.1.13. Classified research. (Craig)
   1. There are no changes to the draft from the las time it came before the committee several years ago.
   2. It went to Exec from FAC (1/18/2018) and was sent back and did not go back to Exec.
   3. The original copy from 2018 will be made available to the Committee soon.
7. Policy 4.1.11. Export control (Craig)
   1. Requested the Export Control Officer to review the policy to determine if it needs changes.
   2. The Committee will review the policy to determine if changes are needed.

Other Items.

1. CIPD language about videotaping faculty without their knowledge.
2. This could be a legal issue.
3. Look at the standing language in the CIPD website.
4. This could be a new policy?

***Adjourn***

***Motioned by Senator Lucey and seconded by Senator Horst at 6:45 pm***