**Faculty Affairs Committee**

**Meeting Agenda**

**Wednesday, March 27, 2024**, **6:00 p.m.**

**Dobski Conference Room, Bone Student Center**

***Call to Order – 6:00***

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

All present

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

***Approval of Minutes from March 6, 2024***

***Action Items:***

1. Policy 4.1.11. Export control
   1. Worked on wording of the policy.
   2. Senator Horst motioned to approve this policy.
   3. Seconded by Senator Edwards
2. Policy 7.4.2 Flow and Review of Grant and Contract Proposals
3. Policy 4.1.10 Intellectual Property Policy
4. Policy 4.1.13 Classified Research (New language based on UGA)
   1. Passed out of committee with language changes.
   2. Motioned for approval by Senator Horst
   3. Seconded by Senator Edwards

***Discussion Items:***

1. Policy 3.3.4, NTT Faculty Classifications and Performance Evaluations
   1. Discussed this but have issues with some language to question surrounding emeriti and non-paid faculty.

Other Items.

***Adjourn – 6:45***