**Faculty Affairs Committee**

**Meeting Minutes**

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

**Dobski Conference Room, Bone Student Center**

***Call to Order -*** 6:03 p.m.

***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 February 21, 2024***

Motioned by Senator Horst

Seconded by Senator Edwards

Unanimously approved

***Discussion Items:***

1. Policy 7.4.2 Flow and Review of Grant and Contract Proposals (Craig)
   1. Status – Still under review
   2. Review must be completed by Friday, March 8th.
   3. Senator Mclaughlin will send it to Chairperson Lucey on March 8th.
2. Policy 4.1.13. Classified research. (Craig) –
   1. Senator Mclaughlin – sent it to FAC on 2/15 for consideration.
   2. Cleaned up to eliminate confusion.
   3. Review it and send it as an action item.
   4. Correct the titles in paragraph 4.
   5. Change the title to reflect the policy – Restricted Research
   6. Removed gendered terms.
   7. motion to send this policy to legal for review tomorrow (3/7/2024) then send to Exec. Moved by Senator Horst and seconded by Senator Hollywood
3. Policy 4.1.11. Export control (Craig) –
   1. Reviewed by URC and Export Control. Thet rewrote the policy and will need to go to legal.
4. Policy 4.1.10 Intellectual Property Policy (Craig)
   1. No additional changes at this time.
   2. This is with legal and we are awaiting clarification on its status.
   3. Still need to get SGA opinions.

Other Items.

***Adjourn* Moved by Senator Horst , seconded by Senator Peters, adjourned at 6:38**