**Faculty Affairs Committee**

**Meeting Agenda**

**Wednesday, January 24, 2024**, **6:00 p.m.**

**Dobski Conference Room, Bone Student Center**

***Call to Order***

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

***Approval of Minutes from December 6, 2023*** - Approved.

***Discussion:***

Policy Discussions/Updates

1. Policy 4.1.10 Intellectual Property Policy
	1. Discussion with Alice McGinnis, Jason Wagoner, and Dallas Long.
		* Preamble – Question about rescheduling of approvals
		* University ownership percentages
		* Revenue distribution – s/b discussed with union.
		* Intellectual Property Committee
			+ Composition and duties
			+ Advisory capacity
		* Union needs to determine which policies are subject to negotiation.
2. Policy 7.4.2 Flow and Review of Grant and Contract Proposals (Craig) – Not discussed.
3. Policy 4.1.13. Classified research. (Craig)- Not discussed.
4. Policy 4.1.11. Export control (Craig) – Not discussed.

Senate Action Item.

* Policy 3.3.2 Faculty Hiring Procedure
	+ - Friendly amendments approved.

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***Adjourn***