**Faculty Affairs Committee**

**Meeting Agenda**

**Wednesday, September 27, 2023**, **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, Craig McLauchlan

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

***Approval of Minutes from September 13, 2023***

***Discussion:***

1. Policy 4.1.1. Honorary Degree Policy.
2. Ombudsman Policy
3. Executive Committee Charges for 2023-24 and other committee tasks/policy assignments
   1. Policy 7.1.1. Significant Financial Interested Disclosure Policy
   2. Policy 3.7.7. Secondary Outside Employment
   3. Policy 4.1.13. Classified research.
   4. Policy 4.1.11. Export control
   5. Policy 4.1.10. Intellectual Property
4. Unfinished Policy Reviews from 2022-23
   1. Policy 1.9 Protection of minors.
   2. Policy 3.1.11 Employment in Excess of FT Employment
5. Other Items

***Adjourn***