**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, Steven Peters, Kevin Edwards

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

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

***Discussion:***

Policy Discussions/Updates

1. Policy 4.1.10 Intellectual Property Policy
   1. Discussion with Alice McGinnis, Jason Wagoner, and Dallas Long.
2. Policy 7.4.2 Flow and Review of Grant and Contract Proposals (Craig)
3. Policy 4.1.13. Classified research. (Craig)
4. Policy 4.1.11. Export control (Craig)

Senate Action Item.

1. Policy 3.3.2 Faculty Hiring Procedure

Other Items.

***Adjourn***