**Faculty Affairs Committee**

**Meeting Agenda**

**Wednesday, October 25, 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 October 11, 2023***

***Discussion:***

1. Policy 3.3.2 Faculty Hiring Procedure

(Discussion with Craig Gatto)

1. Policy 4.1.1. Honorary Degree Policy (Senate info item)
2. Policy 7.4.2 Flow and Review of Grant and Contract Proposals
3. Policy 7.1.1. Significant Financial Interested Disclosure Policy and Policy 3.7.7. Secondary Outside Employment (Craig)
4. Policy 4.1.13. Classified research. (Craig)
5. Policy 4.1.11. Export control (Craig)
6. Policy 4.1.10.  Intellectual Property (Craig)

***Adjourn***