**Faculty Affairs Committee**

**Meeting Agenda**

**Wednesday, November 8, 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

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

***Approval of Minutes from October 25, 2023***

***Discussion:***

Report Reviews

1. Faculty Review Committee
2. AFEGC Report

Policy Discussions/Updates

1. Policy 3.3.2 Faculty Hiring Procedure
2. Policy 7.4.2 Flow and Review of Grant and Contract Proposals
3. Policy 4.1.13. Classified research. (Craig)
4. Policy 4.1.11. Export control (Craig)

Information

1. Policy 4.1.1. Honorary Degree Policy (Senate action item)

***Adjourn***