**Faculty Affairs Committee**

**Meeting Agenda**

**Wednesday, February 21, 2024**, **6:00 p.m.**

**Dobski Conference Room, Bone Student Center**

***Call to Order***

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

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

***Approval of Minutes from February 7, 2024***

***Charitable Concerns:***

1. ***Presentation and inventory of items for Academic Senate Food Drive.***

***FAC Chair’s Prize of Memphis BBQ overnighted to committee member (voting or nonvoting) who earns most points (as indicated on the flyer provided at Senate on February 7, 2024 meeting) for donations.***

***Discussion Items:***

1. Policy 4.1.11. Export control (Craig) -
   1. Propose for senate as discussion item for 3/6
2. Policy 4.1.13. Classified research. (Craig) -
   1. Changes to be reviewed and updated
   2. Propose for senate as discussion item for 3/6
3. Policy 4.1.10 Intellectual Property Policy
   1. Craig to provide revisions based on discussions.
4. Policy 7.4.2 Flow and Review of Grant and Contract Proposals (Craig)

Other Items.

***Adjourn***