**Faculty Affairs Committee**

**Meeting Agenda**

**Wednesday, October 23, 2024**, **6:00 p.m.**

**Dobski Conference Room, Bone Student Center**

***Call to Order***

***Roll Call***:

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

***Approval of Minutes from September 25, 2024***

***Discussion:***

1. Hear updates on 7.4.1 (Grants and Contracts), 7.4.2 (Grant Review), 7.1.1 (Significant Financial Interest Disclosure.) If ready, we will turn them over to Executive.
2. Review materials concerning Policy 4.1.9 and decide next steps

***Adjourn***