**Faculty Affairs Committee**

**Meeting Agenda**

**Wednesday, March 27, 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 March 6, 2024***

***Action Items:***

1. Policy 4.1.11. Export control
2. Policy 7.4.2 Flow and Review of Grant and Contract Proposals
3. Policy 4.1.10 Intellectual Property Policy
4. Policy 4.1.13 Classified Research (New language based on UGA)

***Discussion Items:***

1. Policy 3.3.4, NTT Faculty Classifications and Performance Evaluations

Other Items.

***Adjourn***