

**Faculty Affairs Committee
Meeting Agenda
Wednesday, March 6, 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 21, 2024

Discussion Items:

1. Policy 7.4.2 Flow and Review of Grant and Contract Proposals (Craig)
2. Policy 4.1.13. Classified research. (Craig) -
3. Policy 4.1.11. Export control (Craig) –
4. Policy 4.1.10 Intellectual Property Policy (Craig)

Other Items.

Adjourn