**Faculty Affairs Committee**

**Meeting Agenda**

**Wednesday, April 10, 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 27, 2024***

***Action Items:***

1. Policy 3.3.4, NTT Faculty Classifications and Performance Evaluations

(Discuss communication from Janice Bonneville)

1. Policy 4.1.10 Intellectual Property Policy

(Discuss comments from Exec)

1. Policy 4.1.11. Export control

Recommended additional language at end of first paragraph under Policy.

1. Policy 7.4.2 Flow and Review of Grant and Contract Proposals

***Discussion Items:***

***Other Items:***

***Adjourn***