**Faculty Affairs Committee**

**Meeting Agenda**

**Wednesday, December 6, 2023**, **6:00 p.m.**

**Dobski Conference Room, Bone Student Center**

***Call to Order***

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

**All in attendance**

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

***Approval of Minutes from November 8, 2023***

***Moved by Senator Horst, seconded by Senator Peters***

***Discussion:***

Policy Discussions/Updates

1. Policy 4.1.10 Intellectual Property Policy
	1. Online course materials is complicating this policy.
	2. This policy will contain a lot of legal language that may pose issues for a non-lawyer to understand.
	3. The new TT union will pose a future issue.
	4. Why was the committee struck?
		* ISU does not have a tradition of commercializing intellectual property and this policy could work to change that.
		* If you use university resources the university has a stake in it.
		* The committee was struck because it worked very slowly and was impractical as a business decision making body.
	5. There is language in the policy that addresses students. (2.10 and 2.11)
	6. Invite Alice McGinnis and other experts to meet with the committee to help clarify the language.
	7. Changes in copyright laws is also a point of confusion that perhaps Alice can clarify.
2. Policy 7.4.2 Flow and Review of Grant and Contract Proposals (Craig)
3. Policy 4.1.13. Classified research. (Craig)
4. Policy 4.1.11. Export control (Craig)

Information

1. Policy 3.3.2 Faculty Hiring Procedure (Senate information item)
	1. Notes for changes
		* Delete the word policy
		* NTT and TT – alphabetical – make sure this is consistent throughout the policy.
		* Human Resources – eliminate “The”
		* 12/23/2023

***Adjourn***

***Moved by Senator Horst, seconded by Senator Peters***