Faculty Affairs Committee
Minutes
September 18, 2001
K-State Union Rm. 205
3:30-5:00

Members Present: Bob Burton (Agriculture), Chwen Sheu (Bus. Adm.), John Heublein (Tech & Aviation), Nelda Elder (Library), Lori Navarrete (Education), Peter Chenoweth (Vet Med), Randy Higgins (Extension), Vicki Clegg (Chair & Gen Admin), Gretchen Esping (GTA, secretary).

Members Absent: Bob Poresky (Human Ecology), David Pacey (Engineering), Don Watts (Arch, Pl & Design), Eric Maatta (Arts & Science), Matt Wolters (Student Rep).

Old Business:

Special Project Report: Survey of Resigned Faculty and Unclassified Professionals

  _ FAC decided to forward the special project report to the Executive Committee on September 24
  _ FAC highly commends the work of the Salaries and Fringe Benefits subcommittee
  _ FAC recommends that the report's recommendations be considered.
  _ FAC suggests inviting Bill Meredith and Mike Smith, co-chairs of the subcommittee, to be present to answer questions when the report is presented to Faculty Senate.

Ongoing Business:

KSU Intellectual Property Policy:

  _ No one desires to rewrite this entire document.
  _ Want to consider the tone of the document.
  _ Suggest rewriting the preamble with regard to tone.
  _ Add "Flowchart on Ownership and Control Rights for Mediated Courseware" as Appendix C.
  _ Additions or corrections need to be completed by October 16, if the policy is to be forwarded to Executive Committee for their October 29 meeting.
  _ Need clarification of the relationship of the "University Extension Program" and the Intellectual Property Policy.