

**Faculty Affairs Committee
Minutes
January 22, 2002
K-State Union Rm. 205
3:30-5:00**

Members Present: David Pacey (Engineering); Lori Navarrete (Education); Eric Maatta (Arts & Sciences); Nelda Elder (Library); Chwen Sheu (Business Admin); Don Watts (Arch, PI & Design); Bob Burton (Agriculture); John Heublein (Tech & Aviation); Vicki Clegg (Gen Admin); Gretchen Esping (GTA).

Members Not Present: Peter Chenoweth (Vet Med); Matt Wolters (Student); Randy Higgins (Extension).

Today we will attempt to make the final revisions in order that this document, The Revised KSU Intellectual Property Policy, can go forward to the Executive Council on Monday, January 28th, in order that it make be placed on the agenda of the Faculty Senate.

1. The cover letter which will accompany the "Final Revision (1-22-02) of the Revised KSU Intellectual Property Policy" shall include the following:
 - A statement to the effect that the KSU IPP must be compliance with the Kansas Board of Regents IPP and any changes must not contradict the KBOR IPP.
 - A copy of the Kansas Board of Regents Intellectual Property Policy should be included, or viewed at the website of the KBOR :

http://www.kansasregents.org/educators/policies/intell_prop/intel.html

3. Four options were presented for Appendix A, The Intellectual Property Agreement. Option 3 was accepted with minor word adjustments.
4. Two options were presented for Appendix B, The Intellectual Property Statements for Undergraduate and Graduate Catalogs. Option 2 was approved.

The Proposed Smoking Policy Revision will be address at the next meeting, Feb. 5th. Steven Galitzer will attend this meeting.