

**Faculty Affairs Committee
Minutes
February 5, 2002
K-State Union Rm. 205
3:30-5:00 p.m.**

Members Present: Bob Burton (Agriculture); Chwen Sheu (Business Admin); David Pacey (Engineering); Don Watts (Arch, PI & Design); Eric Maatta (Arts & Sciences); John Heublein (Tech & Aviation); Lori Navarrete (Education); Randy Higgins (Extension); Vicki Clegg (Gen Admin); Gretchen Esping (GTA); Steve Galitzer (Public Health & Safety, invited visitor).

Not Present: Matt Wolters (Student); Nelda Elder (Library); Peter Chenoweth (Vet Med).

Minutes of the January 22nd meeting were approved as distributed.

University Smoking Policy

Vicki introduced Steve Galitzer, Director, Division of Public Safety, who agreed to visit with Faculty Affairs about the current status of the proposed changes to policy regarding smoking on University Property. (See attached page with the 7/1/1994 policy and the proposed 1/17/2002 policy.)

The new policy draft "SMOKING ON UNIVERSITY PROPERTY POLICY" includes the following changes:

- * No smoking will be allowed in any University building or University Motor Pool vehicles.
- * Smoking will be prohibited within 30 feet of marked entrances to University buildings.
- * The "Building Authority" will be responsible for compliance with the policy in each building. Facilities has a list of the Building Authority for each building on campus.

Steve will forward the most recent version of the proposal to Vicki to distribute to members of Faculty Affairs.

Vicki will report the results of today's discussion to the President of Faculty Senate and to the Executive Council. The policy will not be an action item for the Faculty Senate agenda.

The Intellectual Property Policy:

The proposal for the KSU Intellectual Property Policy is on the agenda of Faculty Senate for February. There will not be a vote on the draft in February, but rather possibly in March. The latest version is online (www.ksu.edu/facsen/reports/ipp-final.htm). Faculty Affairs reps should forward comments or questions from their constituencies to the Chair or bring them to Faculty Affairs meetings (Feb. 19 and Mar. 5).