

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

**Those Present:** Bob Burton (Ag); Chwen Sheu (Bus. Admin); David Pacey (Engineering); Don Watts (Arch, PI & Design); John Heublein (Tech & Aviation); Nelda Elder (Library); Randy Higgins (Extension); Vicki Clegg (Gen Admin); Gretchen Esping (GTA).

**Those Not Present:** Eric Maatta (Arts & Sciences); Lori Navarrete (Education); Matt Wolters (Student); Peter Chenoweth (Vet Med).

The minutes of the Feb. 19<sup>th</sup> meeting were approved as corrected.

**Intellectual Property Policy:**

Faculty Affairs Committee agreed to present to Faculty Senate the proposed Intellectual Property Policy and Institutional Procedures dated March 5, 2002. They also agreed to propose to incorporate the IPP&IP as an appendix to the University Handbook. The proposed IPP&IP would replace the current IPP interim procedural guidelines (on Provost's website) as well as Section G80-84 in the University Handbook.

The proposed policy will be presented to Faculty Senate for approval on Tuesday, March 12, 2002. Clegg will ask Dick Seaton and Ron Trewyn to attend to help answer any questions when the IPP comes to a vote. Both Dick Seaton and Provost Coffman have reviewed this latest version of IPP.

**Recommended Changes to Section C of the University Handbook and Appendix G: General Grievance Board Policy & Hearing Procedures:**

Central Administration and the Leadership of Faculty Senate brought these requests for changes to the University Handbook to FAC. FAC will consider the recommended changes and decide if these suggestions should go forward to Faculty Senate.

**Report from the Task Force on the Constitution and By-Laws of Faculty Senate to the Faculty Senate Executive Committee, February 12, 2002.**

The entire constitution can be found in Appendix E in the University Handbook. FAC must decide whether the report should be forwarded to Faculty Senate and which of the Task Force recommendations should be endorsed.

**Proposal to change KSU policy for consulting for unclassified professionals:**

This proposal is forwarded from the General Administration Caucus. FAC will decide whether to forward it to the Executive Committee to put on the Faculty Senate agenda.

There will not be a Faculty Affairs Committee meeting on March 19<sup>th</sup> during Spring Break. There are only three more meetings of FAC in this semester.