## Minutes Kansas State University Faculty Senate Faculty Affairs Meeting

## April 23, 2002 - 3:30 p.m. - Room 204, K-State Union

Those Present: Bob Burton, (Agriculture); Chwen Sheu, (Business Admin); David Pacey (Engineering); Don Watts (Arch, Pl & Design); Nelda Elder (Library); Peter Chenoweth (Vet Med); Randy Higgins (Extension); Vicki Clegg (Gen Admin); Gretchen Esping (GTA).

Those Not Present: Eric Maatta (Arts and Sciences); John Heublein (Tech & Aviation); Lori Navarrete (Education); Matt Wolters (Student).

The minutes were read and approved as corrected.

FAC determined that it is not be possible for this committee to review the report of the committee charged to study the Constitution and By-Laws of Faculty Senate and recommend changes. It will be returned to the Executive Committee for decision about future action.

FAC voted to forward the following issues to the Executive Committee to place on the agenda of the May 14 meeting of Faculty Senate:

- 1) Changes to the University Handbook
  - . Section C54.
  - . Appendix G: General Grievance Board Policy and Hearing Procedures
- 2) Proposal from General Administration Caucus Revisions of KSU consulting policy for unclassified professionals (Sections B2 and C3).
- 3) The Intellectual Property Policy dated April 23, 2002, with the FAC recommendation that it be approved as Kansas State University policy.