

**Faculty Affairs Committee
Minutes
September 4, 2001
K-State Union Rm. 205**

3:30-4:45

Members Present: Bob Burton (Agriculture), Bob Poresky (Human Ecology), Chwen Sheu (Business Administration), David Pacey (Engineering), Don Watts (Arch. Pl. & Design), Eric Maatta (Arts & Sciences), John Heublein (Technology & Aviation), Lori Navarrete (Education), Nelda Elder (Library), Randy Higgins (Extension), Vicki Clegg (Gen Admin) and Chair, Gretchen Esping (GTA , secretary).

Members Absent: Matt Wolters (student representative), Peter Chenoweth (Vet Med),

Handouts:

- * Faculty Affairs Committee Members List
- * KSU Accreditation Visit by the North Central Association -- Oct 21-24, 2001
- * Special Project Report of the Faculty Affairs Subcommittee on Faculty Salaries and Fringe Benefits
- * Intellectual Property Policy Review: Flow Chart on the "Ownership and Control Rights for Mediated Courseware" and some deans' reactions to the final draft

Vicki Clegg called the meeting to order, distributed handouts, and reported decisions made in Executive Committee.

At the beginning of each meeting FAC will allocate a little time for issues forwarded from other committees or from the Caucuses. However, the major focus of FAC's work this fall will be the review of the final draft of the KSU Intellectual Property Policy

1. **North Central Visit** -- FYI
2. **Van Policy** – See online (www.ksu.edu/policies/ppm/6450.html)
3. **Smoking Policy** – Issue to be discussed in Faculty Senate on September 11.
4. **Scheduling Conflict:** Provost Lecture scheduled for October 16th. FAC decided to meet as planned.
5. **Special Project Report on a Survey of Resigned Faculty and Unclassified Professionals:** Distributed for discussion and decision to forward to the Executive Committee. Members wanted time to review the report. Clegg will contact Bill Meredith to answer members' questions about the tables. ***The report will be taken up again at the September 18 meeting of FAC.*** In the meantime, members can discuss it with their Caucuses.
6. **Intellectual Property Policy:**
 - The memos from some Deans with their conclusions about the document, "Final Draft of the Intellectual Property Policy" were written more than one year ago.
 - The flowchart, developed by Jane Rowlett for the IPPDC, reflects the flow of ownership and control rights for mediated courseware as expressed in the final draft of the intellectual property policy.

- The designation of the KSU Intellectual Property Policy as a “Final Draft” was changed to “Interim” on the web. This change simply reflects an informal agreement that the University administration may use the final draft as an “interim procedures guideline” until a final policy is approved by Faculty Senate. FS did not vote to approve the final draft as an interim policy.
- Members agreed to carefully read the final draft and return in two weeks with concrete thoughts about the appropriate next steps in the review.