

**Faculty Affairs Committee
Minutes
October 2, 2001
K-State Union Rm. 205
3:30-5:00**

Members Present: David Pacey (Engineering), Eric Maatta (Arts & Sciences), John Heublein (Tech & Aviation), Lori Navarrete (Education), Nelda Elder (Library), Vicki Clegg (Gen Admin & Chair), Gretchen Esping (GTA & Secretary).

Members Absent: Bob Burton (Agriculture), Bob Poresky (Human Ecology), Chwen Sheu (Business Admin), Don Watts (Arch, Pl & Design), Matt Wolters (Student), Peter Chenoweth (Vet Med), Randy Higgins (Extension).

THE OCTOBER 16TH MEETING WILL BE IN STATE ROOM #1 IN THE FOOD COURT AREA!

The minutes of each FAC meeting will be posted on the web after the committee has approved them.

Minutes of September 18, 2001: Approved as corrected.

Announcements:

The special project report from the Salaries and Fringe Benefits committee has been put on their agenda for the October 9th Faculty Senate Meeting. Mike Smith and Bill Meredith, co-authors of the report, will attend the October 9th meeting of Faculty Senate to answer questions from the floor. The Executive Committee agreed there needs to be a strong recommendation from Faculty Senate to the university administration for further action based on the report.

Ongoing Business:

Continuing discussion of the final draft of the KSU Intellectual Property Policy.