

Minutes
Kansas State University Faculty Senate
Faculty Affairs Meeting

November 6, 2001 - 3:30 p.m. - Room 205, K-State Union

Members Present: David Pacey, (Engineering); Don Watts (Arch, Pl & Design); John Heublein (Tech & Aviation); Lori Navarrete (Education); Peter Chenoweth (Vet Med); Vicki Clegg (Gen Admin); Gretchen Esping (GTA).

Members Not Present: Bob Burton (Agriculture); Bob Poresky (Human Ecology); Chwen Sheu (Business Admin); Eric Maatta (Arts & Sciences); Matt Wolters (Student); Nelda Elder (Library); Randy Higgins (Extension).

The minutes of the previous meeting were read and approved.

New Business: Academic Calendar 2003-2004 (Handout) Dr. Clegg distributed the academic calendar for the consideration of FAC.

Intellectual Property Policy and Procedures actions:

1. Don Watts volunteered to call Ted Knous and ask if this separation of policy and procedures is worth doing.
2. Vicki Clegg will call the university attorneys and ask about the policy/procedures/Board of Regents policy. If the Board of Regents have mixed policy and procedures, what shall we do?

Discussion on the Intellectual Property Policy continued.

Discussion on Intellectual Property: Policy and Procedures

- . The University Patent Advisory Committee would convert to be the Intellectual Property Advisory Committee. IPAC is not currently a functioning committee even though it is referred to in the IPP document.
- . It is the Patent Advisory Committee that makes recommendations to the Kansas State University Research Foundation.
- . The Foundation makes the final decisions in promoting research and developing and managing intellectual property at Kansas State University.

- . Everything would go through the IPAC.
- . According to Ted Knous, Associate Vice-Provost for Research, this committee must separate policy and procedure.
- . Policy is a long-standing document that essentially doesn't change.
- . Procedures can be changed and updated as needed.
- . This committee must also check the Board of Regents "POLICY" to make sure there are not any procedures embedded in the policy.
- . Policy is Philosophy.
- . Procedures are verbs.
- . Although Nelda could not attend this meeting she had asked Vicki about the section RIGHTS, RESPONSIBILITIES AND LIABILITIES, asking if there shouldn't be some qualifying modifiers to limit the rights, responsibilities and liabilities "to take reasonable precautions..."