

**Minutes
Kansas State University Faculty Senate
Faculty Affairs Meeting**

December 4, 2001 - 3:30 p.m. - Room 205, K-State Union

Members Present: Bob Burton, Agriculture; David Pacey, Engineering; Don Watts, Arch, Pl & Design; Eric Maata, Arts & Sciences; John Heublein, Tech & Aviation; Nelda Elder, Library; Peter Chenoweth, Vet Med; Vicki Clegg, Gen Admin.; Gretchen Esping, GTA Secretary.

Members Absent: Chwen Sheu, Business Admin; Lori Navarrete, Education; Matt Wolters, Student; Randy Higgins, Extension.

It was noted that Bob Poresky, the representative from Human Ecology, passed away from cancer.

Don reported on his conversation with Ted Knous. Yes, Ted did suggest that the Intellectual Policy Document be two separate documents, one policy and the other procedures. The policy would not easily change, but the procedures could be more flexible and would be a working document.

Vicki suggested that before this Interim Intellectual Policy and Procedures document goes to the Faculty Senate we should perhaps consult with a university attorney. It was moved and seconded that Vicki should ask Dick Seaton, a university attorney, to address us at the next meeting. Approved by consensus.

Our next meeting will be on December 18th and holiday cookies will be served!