

Minutes
Faculty Senate Executive Committee
Emporia State University
1 December 2005

Present: J. Schwenn, T. Summey, D. Miller, J. Yanik, and B. Simpson

Absent: M. Leftwich

Substitution: C. Phelps for D. Zelmer

I. Call to order 3:30 p.m.

II. Approval of Minutes from 10 November 2005

Minutes from 10 November 2005 were approved.

III. Announcements

A. Vice President for Academic Affairs – John Schwenn

Vice President distributed information regarding the KU-Lawrence proposed tenure clock interruption policy and a draft of the proposed Regent's policy language.

B. President of the Faculty Terri Summey

The Executive Committee will be looking at the Student Code of Conduct. President Summey provided information on how a few other Regent institutions were looking at their policies regarding academic dishonesty. The ESU Day at the Legislature will be March 1. in Topeka. There will be a request for representation from departments to highlight outstanding program efforts occurring at our university. Summey is currently interviewing applicants for the position of FS student secretary. Information from the Faculty Survey is being collected. A brief overview of topics from the Board of Regents meeting was presented and discussed.

IV. Committee Reports:

A. Committee on Campus Governance (Leftwich)

No report

B. Academic Affairs (Zelmer)

Phelps reported for Senator Zelmer. The Academic Affairs committee continues to gather information on retro credit. Further action is on hold at this time.

The AA committee will submit a bill to the full Senate proposing changes to the Academic Dishonesty Policy.

Information was shared and discussed regarding the Office of Disability Services Appeals process.

C. Faculty Affairs (Simpson)

Senator Simpson provided additional information to the Executive Committee on potential revisions to the University Policies and Procedure for Tenure document. The Executive Committee suggested wording changes to be reviewed by the Faculty Affairs committee. The FA committee will continue to work on the issues related to stopping the tenure clock due to extenuating circumstances.

V. Items for Discussion:

A. Administrative Review Plan

Members of the Executive Committee reviewed and approved the Administrative Review Plans for Dr. Schwenn and Bruce Vieweg with a revised timeline.

B. 2nd VP Election – Candidates Report (Miller)

Members of the nomination committee have met and are in the process of contacting nominees.

C. Science Standards Resolution

Item was tabled until the Dec. 8 meeting.

VI. For the Good of the Executive Committee

No additional items

VII. Adjournment The meeting adjourned at 5:48 p.m.