

**Minutes**  
**Faculty Senate Executive Committee**  
**Emporia State University**  
**4:00 pm, March 30, 2006**  
KSN Room

**Present:** J. Schwenn, T. Summey, D. Miller, J. Yanik, H. Foyle, D. Zelmer,  
B. Simpson, and M. Leftwich

**I. Call to order** 4:10 p.m.

**II. Approval of Minutes from 9 March 2006** Minutes approved

**III. Announcements**

**A. Vice President for Academic Affairs – John Schwenn**

Money for professional memberships may be paid from a faculty member restricted funds. OOE funds cannot be used for professional dues. Dr. Schwenn has asked the state to send a letter clarifying this issue.

**B. President of the Faculty Terri Summey**

Summey provided an update on meetings conducted by the presidential search consultant. The hope is to have some final candidates identified by the end of the summer with the potential of interviews being conducted during the first of the school year. Depending on the results of the interviews and selection, it may be possible to have someone selected by the beginning of the second semester.

The tuition and budget committee continues to meet to consider budget issues. The committee reviewed the current 5 year plan. A one year extension of the existing 5 year plan may be requested. This would provide time for the newly appointed president to assume office before changes are considered.

Nominations for 2nd Vice President need to be selected. A nominations committee will be established at the next Faculty Senate Meeting.

**IV. Committee Reports:**

**A. Committee on Campus Governance (Leftwich)**

Faculty Senate members whose term of office will expire this semester and their department chairs have been notified .

The COCG committee has not received the Radiation Safety Committee report.

**B. Academic Affairs (Zelmer)**

Zelmer reported that at this time, information received indicates that Banner does not presently have the capability to address the suggestions proposed in the FSB05006 Course Repeat Policy. Zelmer will report information to the Faculty Senate, comments regarding the bill will be received from the senators, and a suggestion will be proposed to postpone action on the bill.

The "Grade Appropriateness" forum is scheduled for April 3, 4:00 PM- 5:30 PM in the Kanza Room.

**C. Faculty Affairs (Simpson)**

FSB05007 Tenure Review Delay Policy will be presented to the Faculty Senate at the next meeting.

The committee discussed the Tuition Assistance Proposal for Unclassified Staff, Spouses, and Dependents. It was decided that FSR05009 and FSB05008 would be presented to the Faculty Senate at the next meeting.

**V. Items for Discussion:**

The Committee discussed a proposal to establish a Faculty Senate Task Force on salaries, benefits, recruitment, retention, and bargaining. The discussion will continue at the next meeting.

The discussion of the Acceptable Use Policy and Security Policies is postponed until the next meeting.

**VI. For the Good of the Executive Committee**

No additional items for discussion

**VII. Adjournment 5:55 p.m.**