

Minutes
Faculty Senate Executive Committee
Emporia State University
4:00 pm, April 6, 2006
KSN Room

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

I. Call to order 4:08 p.m.

II. Approval of Minutes from 30 March 2006 Minutes approved

III. Announcements

A. Vice President for Academic Affairs – John Schwenn

No report.

B. President of the Faculty Terri Summey

No additional items to report.

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. Departments are having meetings and names of new senators are being received.

The COCG committee is still waiting on the Radiation Safety Committee report.

B. Academic Affairs (Zelmer)

The "Grade Appropriateness" forum was held on April 3. Attendance was not large but the discussion was good.

The committee is waiting for feedback from the Modern Language Department regarding retro credit.

C. Faculty Affairs (Simpson)

No new items to report.

V. Items for Discussion:

FS B05010 Policy on Acceptable Use was brought before the Faculty Senate for first reading. The bill was discussed by the Executive Committee and will come before the Senate for the second reading at the next meeting.

The Committee discussed the Security Policies. Simpson will be meeting with Bruce Vieweg to discuss questions regarding the policies. If you have issues that you would like to have him discuss, please e-mail him.

The Committee discussed a Task Force handout from Foyle. Summey will review the handout and provide ideas for the Task Force concept.

VI. For the Good of the Executive Committee

Zelmer provided comments regarding the invitation of Dr. Zavos to speak at the Research and Creativity forum.

VII. Adjournment 5:05 p.m.