

**Minutes  
Faculty Senate Meeting  
Emporia State University  
May 2, 2006  
Kanza Room, 3:30 p.m.**

**I. Call to Order Time: 3:33 p.m.**

**II. Announcement of Attendance:**

**Members Present:**

Bland, Bogan, Bruner, Coulson, Dollar, Eberle, Foyle, Holcomb, Kalu, Keith, Kord, Leftwich, Lillard, McLaughlin, Miller, Obermyer, Phelps, Pimple, Piper, Pontius, Remington, Rice, Riegler, Schwenn, Simpson, Slocombe, Stow, Summey, Thayer, Thompson, Woods, Yanik, Zelmer

**Substitutions:** J. Starr for Hodapp

**2006-2007 Members Present:** Smith, Chase, O'Neal

**III. Approval 18 April 2006 Minutes**

Minutes approved.

**IV. Announcements**

**A. ASG President Brett Bruner**

No report

Summey suggested that the Senate should address the class absence policy next year.

**B. Vice President of Academic Affairs John Schwenn**

Vice President Schwenn extended his thanks and appreciation to Senate members for their efforts during the past year.

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

The Faculty Senate Executive Committee discussed the request by the School of Business to evaluate the Dean before the end of the 2005/2006 academic year. The Executive Committee determined that the evaluation of the Dean of the School of Business was not missed this year and is in the plans for next year. A motion was included with meeting handouts. The faculty survey conducted in the Fall semester has been reviewed. Summey wrote an executive summary included with meeting handouts.

Senate members discussed Zoomerang. "How anonymous is Zoomerang?" Summey contacted Zeni Colorado. Summey reported that there are three different levels of formatting Zoomerang. Currently, the format that is used does attach input to an e-mail address but only the people who have access to the results can view this. As soon as the survey information is reported, data are deleted. There are two other levels that are more anonymous but multiple responses are easier to duplicate or forward. Faculty members are asked to contact Colorado for further information.

Tuition and Budget Committee conducted an open forum with ESU President Schallenkamp. The Tuition and Budget documents were forwarded to senators. These documents are not for release until after President Schallenkamp's final report to the Board of Regents.

President Summey thanked the Senate for their hard work during the past year and openness to share information and ideas.

**V. Committee Reports**

- A. Faculty Affairs (Simpson)  
Annual report has been submitted.
- B. Academic Affairs (Zelmer)  
Annual report will be submitted.
- C. COCG (Leftwich)  
Annual report has been submitted.

**VI. Old Business**

- A. Presidential Search Process  
The position announcement has been posted. The search committee will begin looking at applicants at the end of June and first part of July. Information updates will be posted on the Kansas Board of Regents website.
- B. FSB05011 Credit by Examination  
After a lengthy discussion regarding wording changes and amendments to the proposed document, there was a motion to vote on FSB05011 as amended. The approved bill will be posted on the Faculty Senate webpage.  
The bill was passed with final amendments.

**VII. New Business**

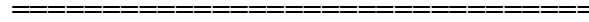
- A. FSR05013 Resolution commending Heather Harrison  
Heather has done a wonderful job.  
Resolution passes.
- B. FSR05014 Resolution Commending Harold Jensen and Sodex  
He has done a really good job helping with the Food for Thought Program.  
Resolution passes.
- C. FSR05015- Resolution Commending President Kay Schallenkamp  
Resolution passes.
- D. FSCR05017-Academic Affairs Year-End Report for the 2005-2006  
Academic Year  
Motion passes
- E. FSCR05018- COCG Year-End Report for the 2005-2006 Academic Year  
Motion passes
- F. FSCR05019- Faculty Affairs Year-End Report for the 2005-2006  
Academic Year  
Motion passes

**VIII. For the Good of the Senate**

No additional items.

**IX. Adjournment**

The meeting was adjourned at 4:23 p.m.



**X. Call to Order of the 2006/2007 Senate Time: 4:24 p.m.**

Diane Miller was recognized as the Faculty Senate President for 2006-2007.

Harvey Foyle will be the 1<sup>st</sup> Vice President for 2006-2007.

Cecelia Salvatore and Ellen Hansen have accepted nominations to run as candidates for the 2<sup>nd</sup> Vice President position. During the Fall '06 semester, candidate bios will be provided, a forum will be held, and the election will be conducted.

New faculty senators attending the meeting were introduced.

**XI. New business**

A. FSR05016- Resolution Commending Terri Summey for her Service as President of the Faculty  
Resolution passes.

B. Selection of Committee Chairs for 2006/2007

Committee Chairs for Faculty Senate Standing Committees were selected by the committee members.

Gary Rice - Senator EC/ETE - Academic Affairs Chair

William Remington – Senator ACIS – Faculty Affairs Chair

Jane Eberle – Senator IDT – Committee on Campus Governance Chair

**XII. Adjournment of the 2006/2007 Senate**