

Minutes
Faculty Senate Executive Committee
Emporia State University
March 06, 2008
Cremer Hall 206, 3:30 pm

I. Call to Order Time 3:30 p.m.

II. Announcement of Attendance

Members Present: Miller, Foyle, Webb, Roach, Coulson, Yanik
Absent: Eberle

III. Approval – February 28, 2008 Minutes

Coulson moved. Roach seconded. Minutes approved.

IV. Announcements

A. Vice President of Academic Affairs Office - Betsy Yanik

Nothing new to report

B. President of the Faculty - Harvey Foyle

Reminder of ESU Policy on Student Withdrawal:

- The UPM states, “After the 10th week of the regular semester the student may not withdraw from class nor may the instructor assign the grade of W. In extreme cases, the student may appeal to the Office of the Vice President for Academic Affairs to receive a grade of W after the 10th week.”
- Faculty Initiated Student Withdrawal does not change this policy and allow a faculty member to withdraw a student after the withdrawal period.
- Prior to the end of the 10th week (or appropriate proportion of a shorter laster class), a formal request should be sent to the Vice President for Student life office via Marilyn Buchele.
- List the course, section, student name, E number, faculty name requesting, pertinent information.

V. Committee Reports

A. Academic Affairs (Jim Roach, Chair)

The question was raised of whether a Faculty Senate bill established the Dean’s Honor Roll. Banner does not allow the Registrar to identify students for the Honor Roll as in the past. Webb will check the FS office files to see if an archival bill can be found. Other banner issues were discussed, including the need for 24/7 help when teaching online.

B. COCG (Jane Eberle, Chair)

TCS Management Bill (see Old Business)

C. Faculty Affairs (Kevin Coulson, Chair)

FSB 07005 Alteration of Grievance Policy (revised for Second Reading):

It was suggested that changes be made so that only those who serve on a grievance committee are eliminated; not all who are selected.

VI. Old Business

- TCS Change Management:
Betsy Yanik and Cheryl O'Dell from TCS are working with a group that is revisiting the document to make it more reader friendly. The document is still in process. It was suggested that COCG might hold off on this until the policy is ready to be responded to.
- FSB 07006 General Education discussion
Issues from the 4 March Faculty Senate meeting were discussed. The committee also discussed the upcoming meeting, 1 April.

VII. New Business None

VIII. For the Good of the Executive Committee

Faculty Senate Standing Committees - Tuesday, 3:30 - 5:00 pm on March 11

Kansas Board of Regents Meeting – Wednesday, March 12 and Thursday, March 13

Spring Break – Saturday, March 15 through Sunday, March 23

Faculty Senate Standing Committees - Tuesday, 3:30 - 5:00 pm on March 25

Faculty Senate Executive Committee – Thursday, 3:30 - 5:00 pm on March 27

Next Faculty Senate Meeting Tuesday, 3:30 - 5:00 pm on April 1

*Faculty Senate Meetings remaining

April 1

April 15

May 6 (old and new Senators)

IX. Adjourn 4:47 p.m.