

AGENDA

Faculty Affairs Committee Meeting

August 25, 2009

Emporia State University
Xi Phi Room, Memorial Union, 3:30 p.m.

Members:

Edwin Church (School Leadership)

James Ehlers (Art)

Giovanna Follo (Social Science)

Ted Gentle (Psychology & Special Education)

Kevin Johnson (Business Administration & Education)

Sheryl Lidzy (Communication & Theater Arts)

Michael Morales - committee chair (Physical Sciences)

Charles Pheatt (Math, Computer Science, & Economics)

Marjorie Werly (Fiscal Affairs)

I. Call to Order

- Welcome
- Request for a volunteer to take meeting minutes
- Attendance Policy
- Rules of Committee Operation

II. Attendance

- Committee Members present/absent:
- Substitutes:
- Others:

III. Approval of Minutes of Previous Meeting - N/A

IV. Announcements

- Legislative Post-audit Report

V. Old Business - N/A

VI. New Business

- Determine topics committee will address during 2009-2010 academic year.
- Prioritize the list of topics

VII. Adjournment - no later than 5:00 p.m.