

AGENDA
Faculty Senate Meeting
Emporia State University
September 15, 2009
Kanza Room, 3:30 p.m.

I. Call to Order:

II. Announcement of Attendance:

Members Present:

Absent:

Substitutions:

Visitor: Cheryl O'Dell, Information Technology Security Officer

III. Approval of Minutes from 2008-09 Senate Meeting September 1, 2009:

IV. Announcements:

A. ASG President, Jonathan Krueger

B. Provost and Vice President for Academic Affairs, Tes Mehring

C. President of the Faculty, Carol L. Russell

- Reported to Executive Committee of the Board of Trustees for the ESU Foundation on Friday, Sept. 11

- Please note [ESU Contingency Planning for H1N1 Virus](#) (Buzz In announcement on 9/10/09). Please encourage departments to discuss and plan.

- Dr. Joe Yanik and Dr. Marv Harrell, representatives from AAUP, will join FSEC at 11:30 on Friday, Sept. 18 to reviewing the submitted questions for the co-sponsored FS 2nd VP candidate forum.

V. Committee Reports

Academic Affairs (Ann Oneill, Chair):

* Information Technology Bills (under New Business)

COCG (Kevin Rabas, Chair):

Faculty Affairs (Mike Morales, Chair):

VI. Old Business

FSB 08022 Background Check Procedures

VII. New Business

FSB 09001 Amendments to the Information Security Policy

FSB 09002 Information Technology Risk Assessment Policy

FSB 09003 Change Control Policy

FSB 09004 Secure Disposal and Reuse Policy
FSB 09005 Secure Areas Policy
FSB 09006 Encryption Policy
FSB 09007 Amendments to the Password Policy
ESU Policy Definitions

VIII. For the Good of the Senate:

- Reminder of 2nd VP Forum, September 23 from 3:30 to 4:30 pm in the Greek room.

IX. Adjournment: