

AGENDA
Faculty Senate Meeting
Emporia State University
November 17, 2009
Heritage Room, 3:30 p.m.

I.Call to Order:

II.Announcement of Attendance:

Members Present:

Absent:

Substitutions:

III. Approval of Minutes from Senate Meeting Nov 3, 2009:

IV.Announcements:

A.ASG President, Jonathan Krueger

B.Provost and Vice President for Academic Affairs, TesMehring

C.President of the Faculty, Carol L. Russell

- Will take "Required annual declaration of one's status as a non-tobacco smoker to COFSP this week
- FIG Committee met, results should be available soon
- Ombudsperson training took place last Friday

V. Committee Reports

Academic Affairs (Ann O'Neill, Chair) Senator Aber reporting:

- Curriculum Review
- Advising Resolution

COCG (Kevin Rabas, Chair):

- Administrator review
- Committee review
- Office hours survey for Department Chairs progress

Faculty Affairs (Mike Morales, Chair):

- Progress on Furlough Policy Questionnaire

VI. Old Business

VII. New Business

VIII. For the Good of the Senate:

IX. Adjournment: