

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

I.Call to Order:

II.Announcement of Attendance:

Members Present:

Absent:

Substitutions: Melissa Bailey for Dwight Moore

III. Approval of Minutes from Senate Meeting October 20, 2009:

IV.Announcements:

A.ASG President, Jonathan Krueger

B.Provost and Vice President for Academic Affairs, Tes Mehring
- New KBOR Software Copyright Policy

C.President of the Faculty, Carol L. Russell

- Information Technology Billsnow in UPM
- Shared Governance Committee
- IT Council: EDUCAUSE 2009 Online

V. Committee Reports

Academic Affairs (Ann O'Neill, Chair):

COCG (Kevin Rabas, Chair):

- Administrator review
- Committee review

Faculty Affairs (Mike Morales, Chair):

- Questionnaire Concerning Issues of Furlough Policy

VI. Old Business

VII. New Business

VIII. For the Good of the Senate:

IX. Adjournment: