

AGENDA
Faculty Senate Meeting
Emporia State University
October 6, 2009
Heritage Room, 3:30 p.m.

I.Call to Order:

II.Announcement of Attendance:

Members Present:

Absent:

Substitutions:

Visitors:

- Michael Erickson, Associate VP of Technology and Computing Services
- Cheryl O'Dell, Information Technology Security Officer

III. Approval of Minutes from Senate Meeting September 15, 2009:

IV.Announcements:

*** Announcement of newly elected 2nd VP Dr. Kevin Johnson**

A.ASG President, Jonathan Krueger

B.Provost and Vice President for Academic Affairs, TesMehring

C.President of the Faculty, Carol L. Russell

- Report from first Shared Governance Committee meeting

V. Committee Reports

Academic Affairs (Ann O'Neill, Chair):

- Information Technology Bills and Amendments (under Old Business)

COCG (Kevin Rabas, Chair):

- Administrator Review
- Committee Review

Faculty Affairs (Mike Morales, Chair):

VI. Old Business

Status of FSB 08022 Background Check Procedures

Information Technology Bills, 2nd Reading:

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

- Amendment

FSB 09005 Secure Areas Policy

- Amendment

FSB 09006 Encryption Policy

FSB 09007 Amendments to the Password Policy

- Amendment

ESU Policy Definitions – for reference

VII. New Business

VIII. For the Good of the Senate:

IX. Adjournment: