

AGENDA

Faculty Affairs Committee Meeting

October 27, 2009

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

Members:

Edwin Church (School Leadership)
Roberta Eichenberg (Art)
Giovanna Follo (Social Science)
Ted Gentle (University Libraries & Archives)
Nancy Hite (Business Administration & Education)

Sheryl Lidzy (Communication & Theatre Arts)
Michael Morales - committee chair (Physical Sciences)
Charles Pheatt (Math, Computer Science, & Economics)
Marjorie Werly (Fiscal Affairs)
George Yancey (Psychology, Art Therapy, Rehabilitation
& Mental Health Counseling)

I. Call to Order - 3:30 p.m.

- Welcome
- Request for a volunteer to take meeting minutes

II. Attendance

- Committee Members present/absent; Substitutes; Others

III. Approval of Minutes of Previous Meeting - of October 13

IV. Announcements

- Two new topics for consideration :
 1. Office hours (write a bill or resolution, or do nothing?)
 - Data on current practices is being collected now by COCG.
 2. Number of days per week a faculty member needs to be present on the ESU campus (write a bill or resolution, or do nothing?)

V. New Business

VI. Old Business

- Reports of Subcommittees
- Meetings of Subcommittees

4:00-4:30 Meeting Time

Budgetary Exigency Policy

Faculty Salary Equity

Intellectual Property Policy

4:30-5:00 Meeting Time

Furlough Policy

Grievance Policy

Graduate Faculty Membership Policy

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