

AGENDA

Faculty Affairs Committee Meeting

September 29, 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)
Kevin Johnson (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 (non-penalty meeting)

- Committee Members present/absent; Substitutes; Others:

III. Approval of Minutes of Previous Meeting - of September 22

IV. Announcements

V. New Business (3:15-3:30)

- Selection of Grievance Committee members by grievant and respondent

VI. Old Business

FAC subcommittees to meet during 4:00-4:30 and 4:30-5:00 time periods

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