

AGENDA

Faculty Affairs Committee Meeting

September 9, 2009

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

Members:

Edwin Church (School Leadership)

James Ehlers (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

- Committee Members present/absent; Substitutes; Others:

III. Approval of Minutes of Previous Meeting - of August 25

IV. Announcements

- Legislative Post-audit Report now available
- Selection of Grievance Committee at next FAC meeting (Sept. 22)

V. Old Business

- Responses to questions asked last meeting (Morales)
- Final prioritization of topics the committee will address this academic year.
- Some new topics added since last meeting (Yancey; Gentle)

VI. New Business

- Establishing subcommittees to start work on various topics

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