

**Minutes  
Faculty Senate Meeting  
Emporia State University  
October 6, 2009  
Kansa Room, 3:30 p.m.**

**I. Call to Order:** 3:30 pm

**II. Announcement of Attendance:**

Members Present: Carol Russell, Joella Mehrhof, Kevin Johnson, Amy Sage Webb, Jonathan Krueger, James Aber, Edwin Church, Jim Costello, George Durler, Roberta Eichenberg, Stanford Felix, Giovanna Follo, Ted Gentle, Eileen Hogan, Phil Kelly, Gregory Larson, Elizabeth Locey, Lori mann, Ann Miller, Don Miller, Dwight Moore, Mike Morales, Ann O’Neill, Chick Pheatt, Kevin Rabas, Christy Schreck, Lynnette Schreiner, Marjorie Werly, George Yancey

Substitutions: Mitchell for Lidzy, Colorado for Howell, Howe for Luebbers, Williams for Mehring

Visitors: Michael Erickson, Associate VP of Technology and Computing Services and Cheryl O’Dell, Information Technology Security Officer

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

- Moore and O’Neill (2<sup>nd</sup>): Approved
- Correction: Locey was in attendance at September 15 meeting.

**IV. Announcements:**

**\* Announcement of newly elected 2<sup>nd</sup> VP Dr. Kevin Johnson  
Special thanks to Ann O’Neill for running**

**A. ASG President, Jonathan Krueger**

- T-shirt Homecoming fund raising is happening.
- Finance policy is moving along and will be available to the student groups soon.
- Four seats are still available for the Student Government. Students must be from the Business School.

**B. Provost and Vice President for Academic Affairs, Tes Mehring**

- First shared governance meeting with classified leadership and administration occurred.

**C. President of the Faculty, Carol L. Russell**

- The first Shared Governance Committee meeting met informally to discuss campus wide issues.
  - Sustainability committee has been initiated. The two faculty nominated by the Faculty Senate Executive Council to serve on this committee were Ellen Hanson and Bill Jensen.
  - Sick leave for maternity leave was discussed.
  - Food collection drive with ASG has been planned.

## V. Committee Reports

### **Academic Affairs (Ann O'Neill, Chair):**

- No new business. The Information Technology Bills and Amendments (under Old Business).

### **COCG (Kevin Rabas, Chair):**

- Administrators being reviewed have been notified.
- 2<sup>nd</sup> VP election is completed. Thanks to Dusty Howell for setting up the voting.
- Committee reviews are next on the committee's charges.

### **Faculty Affairs (Mike Morales, Chair):**

- The committee has set-up sub-committees for committee work.

## VI. Old Business

- Status of FSB 08022 - Background Check Procedures. It has been signed by President Lane.
- Information Technology Bills, 2<sup>nd</sup> Reading.
- FSB 09001 Amendments to the Information Security Policy
  - Line 6 – friendly amended to correct spacing.
  - Bill passed
- FSB 09002 Information Technology Risk Assessment Policy
  - Bill passed
- FSB 09003 Change Control Policy
  - Bill passed
- FSB 09004 Secure Disposal and Reuse Policy
  - Amendment - Costello, Moore (2<sup>nd</sup>) for amendment
  - Passed amendment
  - Bill passed as amended
- FSB 09005 Secure Areas Policy
  - Amendment discussion:
    - Aber – concerned with faculty being responsible for multiple areas that might contain sensitive information.
    - Morales – secure doesn't necessarily mean locked. An area can be considered secure by the presence of others in the building.
    - Moore – Responding to audit demand for language stipulating business hours. This is less restrictive than removing that line.
    - Durler moves to accept all amendments, Costello (2<sup>nd</sup>)
    - Passed amendments
    - Bill passed as amended.
- FSB 09006 Encryption Policy
  - Bill passed
- FSB 09007 Password Policy
  - Amendment - O'Neill, Moore (2<sup>nd</sup>)
  - Passed amendment
  - Bill passed as amended

**VII. New Business**

- No new business.

**VIII. For the Good of the Senate**

- No announcements

**IX. Adjournment: 4:00**