

MINUTES
Faculty Senate Executive Committee
Emporia State University
October 2, 2009
Visser Hall 212, 11:30 AM

I. Call to Order Time: 11:30

II. Announcement of Attendance

Members Present: Joella Mehrhof, Tes Mehring, Mike Morales, Ann O'Neill, Carol Russell, Kevin Rabas, Amy Sage Webb

III. Approval of Minutes

- Approval of minutes from September 25, 2009
- Motion: Webb, O'Neill (2nd). Approved.

IV. Announcements

A. Provost and Vice President for Academic Affairs – Tes Mehring

- No report

B. President of the Faculty –Carol L. Russell

- Report from New Shared Governance Committee
 - A new campus-wide Sustainability Committee is being planned. Two faculty need to be named. FSEC named Ellen Hanson and Bill Jensen.
- Issue of maternity leave not under sick leave
 - State law states that peers cannot donate sick leave for maternity leave. The university lawyer said we cannot ask for an exemption for those faculty who had not been at the university long enough to build up sufficient sick leave. In addition, a faculty member cannot go into a negative account because state law.
- Recruitment and Retention issues
 - Still looking into tuition assistance for faculty/staff. The issue remains where that of where the money comes from.
- Food pantry/Can collection
 - Food will be collected at basketball games, holiday party, and other campus events.
- COFSP
 - Regents' Faculty of the Year Award still being considered.
- Background Check bill is presently at the university lawyer's office.
- Request from Deans and Directors of Regent Libraries (Joyce Davis shared): "To develop faculty support for a Board of Regents' system-wide policy for negotiating academic library e-subscriptions for Kansas". Has asked for KBOR to house this.

V. Committee Reports

A. Academic Affairs (Ann O'Neill, Chair)

- Will begin to develop policy with the curriculum review report.

B. COCG (Kevin Rabas, Chair)

- The administrators' review will begin soon. Gary Bleeker is on the rotation for review, but will not be reviewed due to his retirement. Others to be reviewed are Dean Steve Brown, President Michael Lane, and Dean Gwen Alexander. These people will nominate others to serve on their individual committees. FSEC approves the committee. The COCG committee reviews the administrator's survey. The surveys are also reviewed by FSEC.
- The university committee review will also begin soon.
- As soon as the 2nd VP is named, Kevin will report the decision to President Russell. She will contact both candidates before announcing the results to the faculty.

C. Faculty Affairs (Michael Morales, Chair)

- Grievance committee panel has been selected.
- The concern for furlough has initiated several questions (many about salary, benefits). Need a clear definition of furlough. Consideration should be given to teaching issues (both face-to face and online).

VI. Old Business

- Summer Grievance Policy Group Recommendations
- The Undergraduate Academic Advising Committee
- Information Technology Bills, up for second reading on October 6
 - 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
 - FSB 09005 Secure Areas Policy
 - FSB 09006 Encryption Policy
 - FSB 09007 Amendments to the Password Policy
 - ESU Policy Definitions

VII. New Business

- The Board of Regents voted to reduce the number of required instructional days. Will we be reworking our academic calendar to comply?

VIII. For the Good of the Executive Committee

- AIS (Accurate Information Seeking)
 - President has met with chairs in LAS and TC to see if there are issues with 4/10 for summer.
 - Reminders:
 - Next FS meeting in MU Heritage Room
 - No meeting next Friday – Fall Break

IX. Adjournment Time: 12:48 pm