

Minutes
Faculty Senate Executive Committee
Emporia State University
October 16, 2009
Visser Hall 212, 11:30 AM

I. Call to Order Time:

II. Announcement of Attendance

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

Visitor: Michael Erickson

III. Approval of Minutes

- Approval of minutes from October 2, 2009
- O'Neill, Mehrhof (2nd). Approved.

IV. Announcements

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

- The summer schedule is continuing to be discussed.
- Program review will soon become more intrusive by the KBOR. To be added will be student learning outcomes and evaluation of these.

B. President of the Faculty –Carol L. Russell

- Information Technology Bills were all signed by President Lane and now out on the web. President Lane thanked the Senate for getting these done.
- COFSP Report
 - Regents' Faculty of the Year Award Policy: Voted to do away with the award as it is currently envisioned.
 - Reviewed Faculty Input Survey: A draft has been completed which includes questions on compensation, advising, hiring, retention, recruitment, and administration support.
 - Faculty Recruitment and Retention Issues: Talked about tuition assistance. A spousal relocation process would be a good idea.
 - Request from Deans and Directors of Regent Libraries: The concept of sharing E-subscription was discussed. It was agreed the concept was good, but details were still needed.
 - Furloughs: KU has begun development of a policy that they will share with the group next time.
- Students are doing a survey on debt levels (non-educational). They are also working on a permanent seat for Washburn on the Student group.

V. Committee Reports

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

- Curriculum Review process is the next thing on the committee's agenda

- Advising report will be offered to the Senate. A resolution/recommendation will be forthcoming after the Senate has a chance to consider the report.
- B. COCG (Kevin Rabas, Chair)
- Administrator review cycle has gone onto the website.
 - Committee review has become the main focus. The evaluation form has been secured.
 - It was suggested that COCG survey the department chairs about the number of office hours required (if any)
- C. Faculty Affairs (Michael Morales, Chair)
- Policies, both written and unwritten, occur at different levels of ESU administrative operations. Therefore, does policy written in the University Policy Manual trump policy written elsewhere?
 - The grievance policy report needs to be given to FA or they will not be able to move on.
 - The committee is gathering furlough policies to begin creation on a potential ESU plan.

VI. Old Business

VII. New Business

- Mike Erickson: Email quotas
 - The resolution done by the Senate in May is not working. They have tried, but it is not helping. There are still about 20% of campus individuals who are using too much email space. 1G may need to be the email quota. There are 14 people over 4G. Help is needed from the Senate to help with communication of this and any other method of institution including potentially another resolution.
- Coordinate a new meeting time to include Dr. Johnson (new 2nd VP). President Russell will check with the Provost's schedule first before deciding a new meeting time.

VIII. For the Good of the Executive Committee

- AIS (Accurate Information Seeking) – Rumor Control
 - Rumor 1: Are office hours mandated? (Not at this time, but the Senate may be taking this up).
 - Rumor 2: Will there be 4 -10 hours days in the summer for the workload? (This is very probable).
 - Rumor 3: Is there a number of days a week the faculty must be on campus? (Not at this time, but again the Senate may be taking this up.)
- Morale Builders?

IX. Adjournment Time: 12:55