

# Minutes

## **Faculty Affairs Committee August 25, 2009 Meeting**

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

**I. Call to order:** Chair M. Morales called the meeting to order.

**II. Attendance:** All members present - no substitutions. In addition to the committee members appearing on the meeting agenda, George Yancey of Psychology, Art Therapy, Rehabilitation, and Mental Health Counseling, joined the committee as a member.

**III. Approval of minutes of recent Faculty Affairs Committee meetings:** The minutes from the last Faculty Affairs Committee meeting in spring, 2009 had been previously approved.

### **IV. Announcements**

Chairman Morales reviewed in general terms the logistics for developing and bringing legislation to the Faculty Senate as a whole.

Morales noted that the Kansas Legislative Post Audit Committee report on higher education was to be released Friday August 28, 2009. Specific official details on the report were not available at this time.

Morales mentioned that the committee that was formed to develop policies on release time has made recommendations on same. Specific details will be forthcoming.

Morales further notes that the separation of the policies and procedures in the ESU Policy and Procedures Manual would be moving forward this year. Chairman Morales was asked by the Faculty Affairs Committee to query the Faculty Senate Executive Committee as to logistics that the Central Administration were going to use in separating the ESU Policy and Procedures Manual since a plan had not yet been put forward.

### **V. Old Business**

There was no old business.

### **VI. New Business:**

The committee had a lively discussion on what topics the Committee should address during the 2009-10 academic year (see attached document entitled, "Topics the Faculty Affairs Committee Could Address during Academic year 2009-2010"). The committee mutually agreed that the topics under consideration should include numbers: 3, 4, 5, 6, 7, 9 and 10. Each Committee member is to provide Chairman Morales with a prioritization of the aforementioned items (3, 4, 5, 6, 7, 9 and 10) prior to the next scheduled Faculty Affairs Committee meeting. It was noted that each Committee member need not include all items in their prioritization.

### **VII. Adjournment: (5:03 p.m.)**

Recorded by Chuck Pheatt