

MINUTES
Faculty Senate Meeting
Emporia State University
September 15, 2009
Kanza Room, 3:30 p.m.

I. Call to Order: 3:30

II. Announcement of Attendance:

Members Present: Carol Russell, Joella Mehrhof, Amy Sage Webb, Jonathan Krueger, Tes Mehring, James Aber, Edwin Church, Jim Costello, George Durler, Roberta Eichenberg, Stanford Felix, Giovanna Follo, Ted Gentle, Dusti Howell, Kevin Johnson, Phil Kelly, Gregory Larson, Sheryl Lidzy, Elizabeth Locey-Hampe, Paul Luebbers, Lori Mann, Ann Miller, Don Miller, Dwight Moore, Mike Morales, Ann O'Neill, Kevin Rabas, Christy Schreck, Lynnette Schreiner, George Yancey

Absent: Chuck Pheatt

Substitutions: John Dougherty for Majorie Werly, Scott Waters for Eileen Hogan

Visitor: Cheryl O'Dell, Information Technology Security Officer

III. Approval of Minutes from 2008-09 Senate Meeting September 1, 2009:

- Motion for approval: O'Neill, Moore (2nd)
- Approved

IV. Announcements:

A. ASG President, Jonathan Krueger

- ASG is working on a finance policy that will have changes in how the funds will be distributed.
- Seven seats on ASG are open. Several of these are from the School of Business.
- Campus wide committees need membership. If faculty have students who would be good to be these committees, please contact ASG.

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

- No report.

C. President of the Faculty, Carol L. Russell

- Reported to Executive Committee of the Board of Trustees for the ESU Foundation on Friday.
- Please note [ESU Contingency Planning for H1N1 Virus](#) (Buzz In announcement on 9/10/09). Please encourage departments to discuss and plan.
- Dr. Joe Yanik and Dr. Marvin Harrell, representatives from AAUP, will join FSEC at 11:30 on Friday, September 18 to plan for the upcoming Faculty Senate 2nd VP candidate forum.
- Will attend KBOR this week. Items on the agenda for faculty senate presidents are the faculty recognition award, domestic partner benefits, faculty recruitment and retention, and H1N1.

V. Committee Reports

Academic Affairs (Ann O'Neill, Chair)

- Information Technology bills (under New Business) have been the items of discussion for this committee. Much of the work on the bills was completed over the summer by a task force committee of Senators O'Neill, Moore, Webb, as well as Cheryl O'Dell, and Mike Erickson.
- The committee is also bringing forward the procedures for background check.

COCG (Kevin Rabas, Chair)

- Seven committees will be reviewed during this fall and early spring.

Faculty Affairs (Mike Morales, Chair):

- Sub-committees may be established for such topics as intellectual property, grievance, and equity.

VI. Old Business

FSB 08022 Background Check Procedures

- This bill was passed last year. The AA committee has reviewed the revisions from the president requested. Motion: O'Neill, Moore (2nd)
- Bill approved.

VII. New Business

- Summer committee on technology policy was convened to address issues indicated by the audit. Cheryl O'Dell was invited to answer questions.
- The ESU Policy Definitions are provided to help senators.

- **FSB 09001** - Amendments to the Information Security Policy

- Motion – O'Neill, Costello (2nd)
- Up for 2nd reading at next meeting

- **FSB 09002** - Information Technology Risk Assessment Policy

- Motion – O'Neill, Moore (2nd)
- Up for 2nd reading for next meeting

- **FSB 09003** - Change Control Policy

- Motion – O'Neill, Moore (2nd)
- Up for 2nd reading for next meeting

- **FSB 09004** - Secure Disposal and Reuse Policy

- Motion – O'Neill, Eichenberg (2nd)
- Up for 2nd reading for next meeting

- **FSB 09005** - Secure Areas Policy

- O'Neill – Moore (2nd)

- Discussion:
 - Follo - How is secure defined?
 - Aber – The locking of the office door is a change of faculty behavior.
 - Costello – Does the mail box room need to be locked?
 - Durler – Faculty should be able to set the policies not the auditors.
 - Mehring – It is imperative by the Regents/Presidents that this needs to be done.
 - Felix – How will this be policed?
 - O’Dell – The areas that need to be locked are those that have protected information.
- Up for 2nd reading next time
- **FSB 09006** - Encryption Policy
- O’Neill – Larson (2nd)
- Up for 2nd reading next time
- **FSB 09007** - Amendments to the Password Policy
- O’Neill – Moore (2nd)
- Discussion:
 - Lidzy – How will this be policed?
 - O’Dell - This is related to a the audit.
- Up for 2nd reading next time

VIII. For the Good of the Senate:

- Reminder of 2nd VP Forum on September 23 from 3:30 to 4:30 pm in the Greek room.
- The next Senate meeting will be held in the Heritage room.
- The summer grievance policy group will meet on Friday at 3:00.
- Felix – the Music Department has the gala will be weekend.
- Follo – encourage the students to go to the free self defense class.

IX. Adjournment: 4:25