

MINUTES
Faculty Senate Committee On Campus Governance
Emporia State University
August 25, 2008
KSN Room, Memorial Union, 3:30 PM

I. Call to Order (at 3:31 p.m.)

II. Announcement of Attendance

Members Present: Katrina Miller (Chair), Cathy Pimple, Kevin Johnson, Stanford Felix, Eileen Hogan, Janet Holland (for Zeni Colorado), George Yancey, Edwin Church, Gregory Larson
Absent:

III. Approval of Minutes: No minutes to approve yet. This is the first meeting.

- Sarah Sadowsky, FACSENOF@emporia.edu

IV. Announcements

- Functions of the COCG (Constitution, 3-124, #6)
 - Recommends potential members for ad hoc committees, task forces as needed
 - Review actions of existing University task forces, committees, councils, boards and refers any actions of concern to the Senate. (We review what committees do and recommend whether a committee should continue.)
 - Reviews proposals from Student Government if affecting the University mission: <http://www.emporia.edu/about/fullmission.htm>
 - Monitor terms of office of Senators
 - Conducts election of 2nd president of Senate
- Committee meeting schedule: http://www.emporia.edu/facsen/documents/fs_schedule_08_09.pdf

V. Preparation for First Meetings

- Volunteer notetaker/s: Kevin Rabas (alternates: Cathy Pimple, Eilene Hogan)
- What to do when you can't attend (Send a rep., if you can't attend.)
- Forms, schedules, rosters, and past minutes: <http://www.emporia.edu/facsen/>
(All approved minutes go to Sarah S., then on to the website, afterwards.)

VI. Old Business

- Currently waiting for report from former COCG chair

VII. New Business

- Faculty Senate Forum is Tuesday, September 2, 2008, 4:15 PM
 - Dr. Gary Holcomb, Associate Professor in the Department of English
 - Dr. Carol Russell, Associate Professor in the Department of Early Childhood / Elementary Teacher Education

(We gather the votes, then pass them on to the faculty senate. On Sept. 16, the vote result is reported at Senate.)

- Email questions for candidates to Dr. Jim Costello at JCostell@emporia.edu
- Faculty Senate election for Second VP is Thursday, September 4, 2008-Thursday 11, 2008 using Zoomerang
- Results to Executive Committee on Friday, September 12, 2008; New Second VP is introduced at Senate on Tuesday, September 16, 2008.
- Proposed revisions to ESU Constitution: <http://www.emporia.edu/facsen/Constitution.pdf>
The goal of the revisions is to bring greater transparency to the Senate process.
 - Article IV. Rules of Procedure, Section 8d: Change “The vote shall be by secret ballot,” to “The vote shall be by a roll call vote.”
 - Article IV. Rules of Procedure, Section 16: Delete “The Faculty Senate may, by 2/3 majority vote, suspend any of the bylaws.”
 - Article IV. Rules of Procedure, Section 17: Insert the following after “...considered official.” – “...when the vote is recorded and name reported as in a roll call vote.

Volunteers Kevin Johnson and Gregory Larson will report back on September 24th on their progress on revising the constitution; (see issues directly above, under “Proposed revisions...”).

VIII. For the Good of the COCG

- First meeting of the Faculty Senate: Tuesday, September 2, 2008, 3:30 PM, Memorial Union
- Next COCG meeting: Tuesday, September 9, 2008, 3:30 PM, Memorial Union KSN

IX. Adjournment (at 3:56 pm)

Respectfully submitted by Kevin Rabas