

AGENDA
Faculty Senate Executive Committee
Emporia State University
September 4, 2008
PKP Room, Memorial Union, 2:00 pm

I. Call to Order

II. Announcement of Attendance

Members Present:

Absent:

III. Approval of August 28, 2008 Minutes

IV. Announcements

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

B. President of the Faculty – Amy Sage Webb

- 2nd Vice President election procedures

V. Committee Reports

A. Academic Affairs (Dwight Moore, Chair)

B. COCG (Katrina Miller, Chair)

C. Faculty Affairs (Michael Morales, Chair)

VI. Old Business

VII. New Business

- Constructing timeline for examining the issue of student evaluation of teaching

VIII. For the Good of the Executive Committee

September meetings at a glance:

- Tuesday, Sept. 9: Standing Committees meet from 3:30 – 5 p.m.
- Friday, Sept. 12 : Executive Committee meets from 2-3:30 p.m.
- Tuesday, Sept. 16: Faculty Senate meets from 3:30 – 5 p.m.

- Wednesday and Thursday, Sept. 17 – 18: Kansas Board of Regents meeting in Topeka

- Friday, Sept. 19: Executive Committee meets from 2:30–3:30 p.m.
- Friday, Sept. 19: Monthly Meeting of Faculty President and Vice President with President Lane from 3:30–4:30 p.m.

- Tuesday, Sept. 23: Standing Committees meet from 3:30 – 5 p.m.
- Friday, Sept. 26: Executive Committee meets from 2-3:30

IX. Adjournment

