

AGENDA
Faculty Senate Executive Committee
Emporia State University
August 14, 2009
Dean's Conference Room, Visser Hall, 12:00 noon

I. Call to Order Time:

II. Announcement of Attendance

Members Present:

Absent:

III. Approval of Minutes

- None

IV. Announcements

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

B. President of the Faculty – Carol Russell

V. Committee Reports

- None, committees have not yet met.

VI. Old Business

- None

VII. New Business

A. Issues and topics to discuss with President Lane at our lunch meeting scheduled for Monday, August 17, at 11 AM – 1PM in the Regent's Room at the Union.

A. FSB 08022, Background Check Procedures

VIII. For the Good of the Executive Committee

IX. Adjournment Time: