

**AGENDA**  
**Faculty Senate Executive Committee**  
**Emporia State University**  
**Oct. 16, 2009**  
**Visser Hall 212, 11:30 AM**

- I. Call to Order Time:**
- II. Announcement of Attendance**  
Members Present:  
Absent:  
Visitor: Michael Erickson
- III. Approval of Minutes**  
- Approval of minutes from Oct 2, 2009
- IV. Announcements**
- A. Provost and Vice President for Academic Affairs – TesMehring
- B. President of the Faculty –Carol L. Russell
- Information Technology Bills
  - COFSP Report
    - Regents’ Faculty of the Year Award Policy
    - Reviewed Faculty Input Survey
    - Faculty Recruitment and Retention Issues
    - Request from Deans and Directors of Regent Libraries
    - COFSP Regent’s Breakfast
- V. Committee Reports**
- A. Academic Affairs (Ann O’Neill, Chair)
- Curriculum Review
  - Advising Resolution
- B. COCG (Kevin Rabas, Chair)
- Administrator review cycle to website
  - Committee review
- C. Faculty Affairs (Michael Morales, Chair)
- VI. Old Business**
- VII. New Business**
- Mike Erickson: Email quotas
  - Coordinate a new meeting time, to include Dr. Johnson?

- Policies, both written and unwritten, occur at different levels of ESU administrative operations. Therefore, does policy written in the University Policy Manual trump policy written elsewhere?

### **VIII. For the Good of the Executive Committee**

- AIS (Accurate Information Seeking)
- Morale Builders?

\* I will need to attend part of my Dec. 4 (not Nov. 6) Dept. meeting. Could Joella or Amy please my cover FSEC until I get there?

### **IX. Adjournment Time:**