

AGENDA
Faculty Senate Executive Committee
Emporia State University
August 21, 2009
Dean's Conference Room, Visser Hall, 11:30 AM

- I. Call to Order Time:**
- II. Announcement of Attendance**
Members Present:
Absent:
Guest: Jim Willams, Associate Provost for Enrollment Management and VP for Strategic Partnerships
- III. Approval of Minutes**
- Approval of minutes from May 1, 2009
- Approval of minutes from August 14, 2009
- IV. Announcements**
A. Provost and Vice President for Academic Affairs –TesMehring
B. President of the Faculty – Carol Russell
- Thank you for your participation in the FSEC annual lunch meeting with President Lane. The discussion went well.Follow up under old business.
- Request for each committee to prioritize “to do list”
- COFSP Highlights:Any questions on the report from last time?
- Question about food contract policy
- Request regarding Dependents Tuition Assistance proposal – also for faculty recruitment and retention
- IT – Buzz In committee report
- What is our role for rumor control and keeping communication open?
- V. Committee Reports**
- Committees have not yet met. Prioritized with your committees, the list of issues for discussion for each committee
- VI. Old Business**
- Follow up from FSEC meeting with President Lane
- VII. New Business**
- Visit from Jim Williams, Jim Willams, Associate Provost for Enrollment Management and VP for Strategic Partnerships regarding Faculty Initiated Withdrawal.
- 2nd VP Forum progress from VP JoellaMehrhof

VIII. For the Good of the Executive Committee

IX. Adjournment Time: