

**AGENDA**  
**Faculty Senate Executive Committee**  
**Emporia State University**  
**Oct. 23, 2009**  
**Visser Hall 212, 11:30 AM**

- I. Call to Order Time:**
- II. Announcement of Attendance**  
Members Present:  
Absent:
- III. Approval of Minutes**  
- Approval of minutes from Oct 16, 2009
- IV. Announcements**
- A. Provost and Vice President for Academic Affairs – TesMehring(Jim Williams, substituting)
- B. President of the Faculty –Carol L. Russell
- COFSP Report
  - Feedback on Email Quota announcement
  - Sustainability Committee Update
  - Shared Governance Committee - agenda items?
- V. Committee Reports**
- A. Academic Affairs (Ann O’Neill, Chair)
- Curriculum Review
  - Advising Resolution
- B. COCG (Kevin Rabas, Chair)
- Administrator review: President Lane's question about sample materials:  
Handled by Webb and Rabas
- C. Faculty Affairs (Michael Morales, Chair)
- VI. Old Business**
- Coordinate a new meeting time, to include Dr. Johnson?
  - Next semester meeting time.
- VII. New Business**
- \* Costs to “going green”
- VIII. For the Good of the Executive Committee**
- AIS (Accurate Information Seeking)

What is the official way to determine the correct number of credit hours a class will have? For example: What is the official difference between a course with 3 CH vs. a course with 4 CH?

- Morale Builders?

**IX. Adjournment Time:**