

AGENDA
Faculty Senate Executive Committee
Emporia State University
August 28, 2009
Dean's Conference Room, 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 August 21, 2009

IV. Announcements

A. Provost and Vice President for Academic Affairs – TesMehring (Betsy Yanik, substituting)

B. President of the Faculty – Carol Russell

- Report from monthly meeting with President Lane

- Question about food contract policy

- Request regarding Dependents Tuition Assistance proposal

- The 60-day waiting period for health care coverage changed to 30 days.

- How do we obtain more and documented details on the starting of health insurance for new professorial hires?

- IT – Buzz In committee report

- ITC report

Any corrections to committee lists?

Change: Special Education & School Counseling (SESC)

- Disabilities Services Advisory Committee needs appointed member

- Jaque Schmidt, Director of Student Wellness to visit Faculty Senate about H1N1 flu and preparedness measures at ESU. Wants to share CDC's recommendations to help contain the spread of flu and to make sure the campus is getting accurate information. PPT or more informal? 15"

V. Committee Reports

- A. Academic Affairs (Ann Oneill, Chair)

- B. COCG (Kevin Rabas, Chair)

- C. Faculty Affairs (Michael Morales, Chair)

VI. Old Business

- 2nd VP Forum - VPJoellaMehrhof
- President Lane had some suggested revisions for the background check procedures and that these would need to be voted on by the senate.
http://emporia.edu/facsen/2008-2009/documents/FSB_08022_final.pdf

VII. New Business

- What is the official process this is involved in the splitting of policies from procedures in the University Policy Manual, especially for policies passed by Faculty Senate? Is the process written somewhere so others can become informed about it?

VIII. For the Good of the Executive Committee

- AIS (Accurate Information Seeking)
- Morale Builders?
- September 11, I will be reporting to Executive Committee Meeting of the Board of Trustees for the ESU Foundation at 11:30. Amy Sage Webb will facilitate FSEC.

IX. Adjournment Time: