

**AGENDA**  
**Faculty Senate Executive Committee**  
**Emporia State University**  
**August 29, 2008**  
**PKP Room, Memorial Union, 2:00 pm**

**I. Call to Order**

**II. Announcement of Attendance**

Members Present:

Absent:

Visitors: Joe Yanik, AAUP representative

**III. Approval of May 1, 2008 Minutes**

**IV. Announcements**

A. Provost and Vice President for Academic Affairs—Betsy Yanik for Tes Mehring

B. President of the Faculty – Amy Sage Webb

**V. Committee Reports**

A. Academic Affairs (Dwight Moore, Chair)

B. COCG (Katrina Miller, Chair)

C. Faculty Affairs (Michael Morales, Chair)

**VI. Old Business**

**VII. New Business**

- Compiling questions for the 2<sup>nd</sup> VP forum next week

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

Faculty Senate Meeting:	Tuesday, 2 September, 3:30 – 4:10 p.m.
2 <sup>nd</sup> VP forum:	Tuesday, 2 September, 4:15 – 5:30 p.m.
Faculty Senate Executive Meeting:	Friday, 5 September, 2:00 – 4 p.m.

### **IX. Adjournment**

