

AGENDA
Faculty Senate Executive Committee
Emporia State University
Oct. 30, 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 23, 2009
- IV. Announcements**
 - A. Provost and Vice President for Academic Affairs – Tes Mehring
 - B. President of the Faculty –Carol L. Russell
 - Reconfirm next semester meeting time and location
 - IT Bills now in UPM
 - Shared Governance Committee
 - Request from Classified for non-voting seat on Faculty Senate
 - EDUCAUSE 2009 Online
 - AIS question
- V. Committee Reports**
 - A. Academic Affairs (Ann O’Neill, Chair)
 - B. COCG (Kevin Rabas, Chair)
 - Administrator review
 - Committee review survey
 - C. Faculty Affairs (Michael Morales, Chair)
- VI. Old Business**
- VII. New Business**
- VIII. For the Good of the Executive Committee**
 - AIS (Accurate Information Seeking):
 - o New software copyright policy?
 - Morale Builders?
- IX. Adjournment Time:**

