

Minutes
Faculty Senate Meeting
Emporia State University
May 6, 2008
Kanza Room 3:30 p.m.

I. Call to Order: President Webb called the meeting to order at 4:17 PM

II. Announcement of Attendance:

Members Present:

Durler, Hamilton, Kjellman-Chapin, Miller, Moore, O'Neill, Shinge, Wade, Wyatt, Church, Eberle, Henri, Hogan, Johnson, Larson, Miller, Pimple, Rabas, Aber, Butler, Chowdhury, Emmer, Holcomb, Morales, Pheatt, Werly, Yanik

Absent: None

Substitutions: Russell for Dobler

III. Approval of Minutes:

There were not minutes for review as this was a new senate.

IV. Announcements:

A. ASG President, Angela Blaufuss:

- ASG Leadership is transitioning to new leadership. ASG goals include filling open seats, investing in community service, and efforts to include and represent a broad base of student issues and concerns.

B. Office of the Vice President for Academic Affairs, Betsy Yanik

- No new announcements.

C. Faculty President Amy Sage Webb:

- Sarah Sadowsky is the new Faculty Senate Secretary.
- Introduction of 2008-09 *ESU Bulletin* leadership: Malory Livingston serves as Editor in Chief, and Max McCoy serves as Faculty Advisor.
- Dr. Carol Russell and Dr. Gary Holcomb have agreed to be candidates for the office of Second Vice President. Election will be held in September, 2008.
- Announcement of 2008-09 standing committee assignments
 1. Academic Affairs Committee – George Durler, Heidi Hamilton, Monica Kjellman-Chapin, Ann Miller, Dwight Moore, Ann O'Neill, Manjula Shinge, Heather Wade, Gary Wyatt

2. Committee On Campus Governance – Edwin Church, Jane Eberle, Stanford Felix, Eileen Hogan, Kevin Johnson, Gregory Larson, Katrina Miller, Cathy Pimple, Kevin Rabas
 3. Faculty Affairs – James Aber, Mike Butler, Mohammad Chowdhury, Ed Emmer (replacing Dobbs), Beth Dobler, Gary Holcomb, Mike Morales, Chuck Pheatt (replacing Hollenbeck) Marjory Werly.
- Charges to the standing committees of the Faculty Senate
 1. Faculty Senate in itself is worthy work. Our charge is that we are its stewards. Let our scholarship be the measure of our professionalism. Think deeply and broadly about the implications of policy. Put the good of the Senate at the forefront of our thinking, and collaborate and help one another to do the best work we can. Each committee will be charged with specific activities in addition to their typical responsibilities to address during the 2008/09 academic year.

V. Committee Reports: None

VI. Old Business: None

VII. New Business:

- Selection of Committee Chairs: Meeting suspended until chosen

VIII. For the Good of the Senate:

A. Announcement of committee chairs:

- Academic Affairs – Monica Kjellman-Chapin
- Faculty Affairs – Michael Morales
- Committee on Campus Governance – Katrina Miller

B. Reminder: President Lane's reception for 2007-08 and 2008-09 faculty senators
Thursday, May 8, 4:30-6 p.m.

IX. Adjournment

Meeting adjourned at 4:59 PM