

**AGENDA**  
**Faculty Senate Meeting**  
**Emporia State University**  
**September 1, 2009**  
**Kanza Room, 3:30 p.m.**

**I. Call to Order:**

**II. Announcement of Attendance:**

Members Present:

Absent:

Substitutions:

Visitor: Jaque Schmidt, Director of Student Wellness

**III. Approval of Minutes from 2008-09 Senate Meeting May 5, 2009 #1:  
Approval of Minutes from 2008-09 Senate Meeting May 5, 2009 #2:**

**IV. Announcements:**

**A. ASG President, Jonathan Krueger**

**B. Provost and Vice President for Academic Affairs, TesMehring**

**C. President of the Faculty, Carol L. Russell**

- Update from Council of Faculty Senate Presidents:
- Update on Faculty Senate work during the summer:

**V. Committee Reports**

**Academic Affairs (Ann Oneill, Chair):**

- \* Information Technology Bills
- \* Faculty Initiated Withdrawal.

**COCG (Kevin Rabas, Chair):**

- \* Plans for 2<sup>nd</sup> VP Election

**Faculty Affairs (Mike Morales, Chair):**

**VI. Old Business**

**VII. New Business**

- Jaque Schmidt, Director of Student Wellness to visit Faculty Senate about H1N1 flu and preparedness measures at ESU. She will share CDC's recommendations to help contain the spread of flu and to make sure the campus is getting accurate information.
- 2<sup>nd</sup> VP Forum - Report from VP JoellaMehrhof

**VIII. For the Good of the Senate:**

**IX. Adjournment:**