

AGENDA
Faculty Senate Meeting
Emporia State University
May 5, 2008
Kanza Room 3:30 p.m.

I. Call to Order:

II. Announcement of Attendance:

Members Present:

Substitutions:

III. Announcements:

A. ASG President, Jonathan Krueger:

**B. Provost and Vice President for Academic Affairs and Student Life,
Tes Mehring:**

C. Faculty President Carol Russell:

* Introduction of 2009-2010 Faculty Senate student secretary

* Election of Second Vice President of the Faculty

• Announcement of 2009-10 standing committee assignments

• Charges to the standing committees of the Faculty Senate

V. Committee Reports: None

VI. Old Business: None

VII. New Business:

A. Election of Committee Chairs

B. Announcement of committee chairs:

• Academic Affairs

• Faculty Affairs

• Committee on Campus Governance

VIII. For the Good of the Senate:

IX. Adjournment