

2000

Faculty Council Minutes, February 16, 2000

Faculty Council
Eastern Michigan University

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FACULTY COUNCIL
Eastern Michigan University
104 Pierce Hall
Phone 734/487-0196 Fax 734/487-0763

Faculty Council Minutes
2/16/00
Recorder: E. Broughton

PRESENT: R. Gledhill ACC, V. Okafor AFS, B. Chew, ART, S. Sonstein AHP, H. Zot BIOL, T. McDole BTE, T. Brewer CHEM, S. McCracken CTE, M. Lintner COSC, J. Edgren ECON, R. Sipe ENGL, W. Khorsheed FCIS, B. Morgan FLABS, D. Nazzaro GEO/GEOLOG, J. Dieterle HIS/PHIL, G. Jogaratnam HECR, T. Doyle IDT, T. Tillman INT, E. Broughton L&C, W. Hogan LRT, L. Uhlaner MGMT, D. Barton MKT/LAW, B. Warren MATH, E. Szabo MUSC, L. Rankin NURS, J. Wooley PHY/AST, Z. Youssef PSY, M. Bombyk SWK, B. Bilge SAC, M. Beebe SPED, P. Daisey TED, T. Green WMST.

EX-OFFICIO: Ken Rusiniak, Associate VP for Academic Affairs.

ABSENT: HPERD, PLS

GUEST: Ronald W. Collins, Provost & VP for Academic Affairs.

ITEM I. The meeting was called to order at 3:03 p.m.

ITEM II. Approval of Minutes of 2/2/2000. Approved as presented.

ITEM III. Committee Reports. Intercollegiate Committee Report. B. Warren Provided Intercollegiate Committee minutes from 10/11, 11/8, 12/6.

ITEM IV. Action Item: Sabbatical Leaves and Other Leaves. B. Warren described an overview of the proposal and guidelines. **Action:** Carried over to next meeting on 3/15 for extended discussion.

ITEM V. Guest: Ronald W. Collins, Provost and VP for Academic Affairs. Received and reviewed handout entitled : New Millennium Academic Programming at Eastern Michigan University. Also, discussed budgetary issues, interdisciplinary courses, learning disability resources, role of continuing education, and the 1999 admissions class concerns and capping the PASS program between 200-250.

ITEM VI. Action Item: Completion of Coursework in Essential Competencies. Essential Competencies (developed from Basic Studies Task Force) should be accomplished in the first 56 credit hours and transfer students in 24 credit hours. Comments: Enforcement policy concerns are an issue or lack of. Focus on the facilitation and implementation of competencies. Utilize academic advisors to communicate the competencies. **Action:** Motion passed (17 Yes; 4 No; 3 Abstentions) to support competencies.

ITEM VII. Action Item: FC Bylaws Proposed Changes. B. Morgan Addressed changes in bylaws. **Action:** Motion passed (20 Yes; 0 No; 4 Abstentions) to adopt

presented bylaws and adding a new committee.

ITEM VIII. Presidential Search. Three candidates remain. No further information.

ITEM IX. Next Meeting: March 15, 2000, 3-5 p.m. in Tower Room.

ITEM X. Adjournment. Meeting adjourned at 4:53 p.m.