

2000

Faculty Council Minutes, March 15, 2000

Faculty Council

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

Faculty Council Minutes
3/15/00
Recorder: H. Ditzhazy

PRESENT: V. Okafor AFS, B. Chew ART, H. Zot BIOL, T. McDole BTE, T. Brewer CHEM, S. McCracken CTA, M. Lintner COSC, J. Edgren ECON, I. Admad FCIS, B. Morgan FLABS, D. Nazzaro GEO/GEOL, J. Dieterle, HIS/PHIL, G. Jogaratnam HECD, T. Doyle IDT, B. Lahidji INT, H. Ditzhazy L&C, W. Hogan LRT, R. Hill MGMT, D. Barton MKT/LAW, B. Warren MATH, E. Szabo MUSC, L. Rankin NURS, Z. Youssef PSY, B. Brown-Chappell SWK, B. Bilge SAC, P. Daisey TED.

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

ABSENT: ACC, AHP, ENGL, PHY/AST, PLS, WMST.

ITEM I. The meeting was called to order at 3:06 p.m.

ITEM II. Approval of Minutes of 2/16/2000. Minutes were approved as corrected.

ITEM III. Committee Reports. **ACTION: A:** Faculty Athletic Representative Dr. Robert Okopny recommended for re-appointment. **ISSUE B:** BUDGET. ABBR ranks were presented, as were Academic Affairs priority lists. **ISSUE C.** Spring/ Summer revenue and expenditure report was presented. It is recommended that a line for general fees be added. **ACTION: D:** Procedures and Elections: A listing of Marshals for April 30 Commencement was approved. **ISSUE E.** Freshmen retention report was shared with FC.

ITEM IV. Sabbatical Leaves Proposal **adopted.** ACTION: All Ayes (27).

ITEM V. Other leaves. ACTION: A. Faculty Research & Creative Fellowship adopted. All Ayes (27). ACTION B. Spring/Summer Awards for Research & Creative Activity **adopted.** All Ayes (27).

ITEM VI. Proposed Policy on Advanced Placement (AP) Scores. ACTION: Policy Proposal **failed.** 25 Nos, 2 Abstentions.

ITEM VII. Policy Proposed to Modify Graduate School Residency Requirement. ACTION: Policy Proposal **adopted.** 23 Ayes, 4 Abstentions.

ITEM VIII. Student Conduct Code. **ISSUE:** Moved to **not** endorse the Student Conduct Code. **DISCUSSION:** The reach is "overly broad." **ACTION:** Ayes 20, Nays 4, Abstentions 3. Code has not been endorsed; powers too over-reaching.

ITEM IX. Other Business. None

ITEM X. Announcements:

April 5 is the next meeting; President Shelton will be here.

ITEM X. Meeting adjourned at 4:20 p.m.