

2000

Faculty Council Minutes, September 20, 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
Recorder: H. Ditzhazy
9/20/00

PRESENT: V. Okafor AFS, H. Zot BIOL, T. McDole BTE, E. Butch CHEM, S. McCracken, CTA, S. Haynes COSC, S. Erenburg ECON, C. Simmons ENGJ, I. Ahmad FCIS, B. Morgan FLABS, D. Nazzaro GEO/GEOL, J. Armstrong HPERD, J. Dieterle HIS/PHIL, G. Jogaratnam HECR, S. Lyman INDT, B. Lahidji IT, H. Ditzhazy L&C, W. Hogan LRT, R. Hill MGMT, D. Barton MKT/LAW, B. Warren MATH, M. McGuire MUSC, L. Rankin NURS, J. Scott PLS, L. Davis SWK, B. Bilge SAC, M. Beebe SPED, P. Daisey TED, T. Green WMST.

ABSENT: ART, AHP, PHY/AST, PSY.

Ex-Officio: Michael Harris, Provost's Office.

Guests: Martha Tack, President's Office; Joan M. Smith (MILTSCI).

ITEM I. The meeting was called to order at 3:05 p.m.

ITEM II. Introduction of FC representatives.

ITEM III. Election of FC Secretary for 2000-01. Helen Ditzhazy elected by acclamation.

ITEM IV. Election of FC Vice President. Millie Lintner elected by acclamation.

ITEM V. Presidential appointments of Committee chairs. Academic Issues: Joanna Scott PLS; Intercollegiate Athletics: Jeff Armstrong HPERD; Honorary Degrees and Distinguished Faculty Awards: Tom McDole BTE; Institutional Issues: Drew Nazzaro GEO/GEOL; Procedures & Elections Elizabeth Morgan FLABS; Budget & Resources: Bette Warren MATH; Technology Issues: Daryl Barton MKT; Student Issues: Jill Dieterle, ENGL.

ITEM VI. Faculty Appointments to the MLK Jr. Planning Committee. Judy Sturgis-Hill CTA; Victor Okafor AAS; Margaret Best LRT; Richard Douglass AHP; Betty Barber TE; Paul Majeske INT.

ITEM VII. Nominated for Parking Committee. Barbara Bilge SAC. Other committee nominations will be brought to the FC on 10/4/00.

ITEM VIII. Ronald W. Collins, Provost and VP for Academic Affairs brought greetings. Emphasis in 2000-01 will be on faculty development. Each department has received \$150 per faculty member to supplement travel costs. Facilities are strong but we need improvement in the equipment area. Our incoming students are stronger than in some

years past. Provost Collins responded to various questions from FC members. Concern over the acceleration in the above base budget procedures were alleviated with his promise that last year's recommendations will be heard and considered for the 2001 budget. In the future we will all be a part of a strategic planning participatory process through an initiative of Dr. Samuel Kirkpatrick.

ITEM IX. Announcements. The second full FC meeting will be 10/4/00. President Kirkpatrick will be the guest. After that, Bernice Linke, then Roy Wilbanks, and Carolyn Dahl will be guests at subsequent meetings.

ITEM X. President's Report. President McCracken went through the material in the packet sent to each member: Agenda; schedule; memo to departments to discourage meeting conflicts with FC meetings; letter to President Kirkpatrick; August 14, 2000, memo on meeting issues; President Kirkpatrick will meet with President McCracken on a regular basis; By-Laws, as amended; AAUP Contract, FC status.

ITEM XI. Other Business, none.

ITEM XII. Committee Report. Bette Warren: Computer requests have been forwarded. Michael Harris reported that the Provost's office has no backlogs at the present time. Over 2000 files from 1982-1998 are computerized. It is intended that the input system be responsive to recommendations for change.

ITEM XIII. Graduate School Policy on Doctoral Programs. **ACTION ITEM:** This has been approved by Graduate Council. **DISCUSSION:** No discussion. **ACTION ITEM:** Maximum registration hours. **DISCUSSION:** It is recommended that the committee on Academic Issues review this matter and collaborate with the appropriate committee of the Graduate Council. There is a great deal of concern about the larger issue of minimum enrollment requirements. **ACTION ITEM:** Enrollment in Graduate courses by advanced undergraduates. **DISCUSSION:** Making the language consistent has been a problem.

ITEM XIV. Adjournment. Meeting adjourned at 4:55 p.m.