

2001

Faculty Council Minutes, April 4. 2001

Faculty Council
Eastern Michigan University

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FACULTY COUNCIL
Eastern Michigan University
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Faculty Council Minutes
April 4, 2001
Recorder: H. Ditzhazy

PRESENT: V. Okafor AFS, B. Chew ART, R. Douglass AHP, H. Zot BIOL, T. McDole BTE, S. McCracken CTA, M. Lintner COSC, R. Sipe ENGL, I. Ahmad FCIS, B. Morgan FLABS, J. Armstrong HPERD, J. Dieterle HIS/PHIL, G. Jogaratnam HECD, H. Ditzhazy L&C, W. Hogan LRT, J. Bush-Bacelis MGMT, D. Barton MKT, B. Warren MATH, E. Szabo MUSC, L. Rankin NURS, J. Scott PLS, A. Westman PSY, B. Bilge SAC, M. Beebe SPED, P. Daisey TED.

EX-OFFICIO: Marcia Dalbey, Provost's Office.

GUESTS: Margaret Cline, University Computing.

ABSENT: ACC, CHEM, ECON, GEO/GEOL, INDT, IT, PHY/AST, SWK, WMST.

I. The meeting was called to order at 3:10 p.m.

II. The Minutes of 3/21/01 were approved with corrections to item III.

III. Committee Reports: Alida Westman has been nominated to fill in for Barbara Bilge on the Parking Committee. All ayes. Oracle and SCT are recommended vendors for the Technology Committee work.

IV. Action Item: Election of FC President for 2001-2003. Sally McCracken nominated. Elected by acclamation.

V. Action Item: University Calendars, 2003-2004 and 2004-2005. Approval of Calendar (motion approved) for 2003-2004 with concern for day of Spring recess: all ayes; for 2004-2005 with concern for day of Spring recess: all ayes.

VI. Action Item: Program Review. Approval of Program Review: all ayes (motion approved).

VII. Guest: Margaret Cline, Executive Director of University Computing, brought the FC information on the different groups working on the computer initiative. Overall group technology committee, i.e., the network group, the application group, the e-learning group. Must get the patchwork on campus straightened out to be able to do more electronically. ICT crosscutting/planning group is to begin to coordinate these groups.

Attachments and the HTML messages are problematic at this point with the Banyan system.

VIII. President McCracken will have information on the Strategic Planning Committee and Provost Advisory Search Committee at the next meeting.

IX. Announcements. See printed page for April 4, 2001. The last meeting this semester is April 18.

X. The meeting was adjourned at 4:18 p.m.