

2001

Faculty Council Minutes, December 5, 2001

Faculty Council
Eastern Michigan University

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FACULTY COUNCIL
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Faculty Council Minutes
December 5, 2001
Recorder: E. Broughton

I. Meeting called to order at 3:08 p.m.

II. Minutes approved with changes on vote totals for General Education Revision Committee.

III. **PRESIDENT'S REPORT.** President McCracken reported that: (1) She needs recommendations for two faculty members to serve on the search committee for the Dean of Continuing Education. (2) Whitney Harris will be at the next Faculty Council meeting in January. Please review the following documents for the 1/9/01 meeting of the Council: (A) Integration of the Elder Adult into the University policy, (B) transfer credit policy, (C) summary of Faculty Council input letter regarding the Strategic Plan, and (D) summary of funding for Strategic Initiatives.

IV. **SPRING/SUMMER AWARD DEFINITION.** Previous discussion that occurred concluded that the Foreign Language department believes all areas should be included: professional development, curriculum development, and community service. **MOTION:** To support the committee's guidelines as written to emphasize research. Consider adding a special award for funding curriculum development and community service in the future. 22 YES, 5 NO, 1 abstention. Motion PASSED.

V. **STUDENT SCHOLARSHIPS.** **MOTION:** to support academic Student Scholarships as written by the Student Issues Committee. Provide feedback to the Council on this issue in the future. 27 YES, 0 NO, 1 abstention. Motion PASSED.

VI. A recess occurred at 3:50 p.m. for the College of Arts and Science to vote to break a tie for their third representative to the General Education Revision committee. The COB met to vote for their representative.

VII. **GENERAL EDUCATION REVISION COMMITTEE.** The results of the election process for representatives to serve on the General Education Revision committee were presented: COB: Dr. Crissie Frye MGMT; COE: Dr. Olga Nelson TED; CHHS: Marjorie Ziefert SWRK; COT: Dr. Thomas McDole BTE; Halle Library: Linda Shirato; CAS: Dr. Margaret Crouch HIS/PHIL, Dr. Kurt Lauckner COSC, and Dr. Martin Shichtman ENGL. **MOTION:** to support these representatives as our faculty appointments. 29YES, 0 NO, 1 abstention. Motion PASSED.

VIII. **COMMITTEE REPORTS.** (A) Computer Report. Millie Lintner reported about the lack of faculty attendance for the Banner presentation and the need to complete the

computer/technology survey. (B) Continuing Education. Daryl Barton reported on issues that were presented at the Continuing Education Advisory Council related to costs for online education and marketing.

IX. Meeting adjourned at 4:45 p.m.

PRESENT: V. Okafor AFS, S. Sonstein AHP, H. Zot BIOL, T. McDole BTE, T. Brewer CHEM, S. McCracken CTA, M. Lintner COSC, S. Erenburg ECON, R. Sipe ENGL, I. Ahmad CIS, M. Zinggeler FLABS, L. Sickels-Taves GEO/GEOL, J. Armstrong HPERD, J. Dieterle HIS/PHIL, D. Silverman HECR, C. Haddad INDT, B. Lahidji IT, E. Broughton L&C, R. Baier HALLE, J. McEnery MGMT, D. Barton, MKT, G. Ahlbrandt MATH, K. Cole MUSC, L. Rankin NURS, B. Grady PLS, A. Westman PSY, M. Wedenoja SWK, B. Bilge SAC, M. Beebe SPED, C. Burns TED, T. Green WMST.

ABSENT: ACC, ART, PHY/AST.